Case 1:22-cv-00599-KG-JFR Document 1-2 Filed 08/12/22 Page 1 of 188



CT Corporation Service of Process Notification 07/13/2022 CT Log Number 541907140

Service of Process Transmittal Summary

TO: Heather Siddle, General Counsel/Director of HR

Tom Lange Company, Inc. 500 N BROADWAY STE 1360 SAINT LOUIS, MO 63102-2110

Process Served in Missouri RE:

FOR: Lange Logistics, Inc. (Domestic State: IL)

ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION: LILLIAN HURTADO, Individually, HELEN LAURA LOPEZ, as Personal Representative of the

Wrongful Death Estate of VICTORIA VAUGHT, Deceased; DANIEL VAUGHT, Individually; TODD LOPEZ, as Personal Representative of the Wrongful Death Estate of MARIAH HURTADO, KRISTINA MARTINEZ as Personal Representative of the Wrongful Death Estate of TINA HURTADO; JASON HURTADO, Individually and as Next Friend of E.H. and K.L., minors; and SHIVAUN CARTER, Individually vs. AM TRANSPORT SERVICES, INC.,

D101CV202201147 CASE #:

CT Corporation System, Clayton, MO **PROCESS SERVED ON:**

By Traceable Mail on 07/13/2022 **DATE/METHOD OF SERVICE:**

JURISDICTION SERVED: Missouri

SOP Papers with Transmittal, via UPS Next Day Air **ACTION ITEMS:**

Image SOP

Email Notification, Heather Siddle HSiddle@tomlange.com

Email Notification, Legal Department corplegal@tomlange.com

REGISTERED AGENT CONTACT: C T Corporation System

120 South Central Avenue Clayton, MO 63105 866-539-8692

CorporationTeam@wolterskluwer.com

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.



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David J. Jaramillo Lawyer

505 Roma Avenue NW | Albuquerque, NM 87102 Phone (505) 200-9454 | Fax (505) 717-1502 WWW.DINMLAW.COM

July 11, 2022

Via FedEx

LANGE LOGISTICS, INC. c/o C T Corporation System I 120 South Central Avenue Clayton, MO 63105

Re: D-101-CV-2022-01147; Hurtado/Vaught v AM Transport, et al.

To whom it may concern:

Enclosed are the following:

- Summons;
- Plaintiffs' Original Complaint for Personal Injury and Wrongful Death;
- 12-Person Jury Demand;
- Unopposed Motion to Appoint Personal Representative to Pursue Wrongful Death Claim in Accordance with NMSA 1978 §41-2-1 et seq. (for Tina Hurtado);
- Order Appointing Personal Representative for Tina Hurtado, Deceased, in Accordance with NMSA 1978 §41-2-1 et seq.;
- Unopposed Motion to Appoint Personal Representative to Pursue Wrongful Death Claim in Accordance with NMSA 1978 §41-2-1 et seq. (for Mariah Hurtado);
- Order Appointing Personal Representative for Mariah Hurtado, Deceased, in Accordance with NMSA 1978 §41-2-1 et seq.;

Thank you

Mark Poindexter, Paralegal mark@djnmlaw.com

/encls.

Copy to:

SLOAN, HATCHER, PERRY, RUNGE, ROBERTSON & SMITH

ODOM LAW FIRM, P.A.

LILES WHITE PLLC

SUMMONS

| First Judicial District Court | Case Number: D-101-CV-2022-01147 |
|---|----------------------------------|
| Santa Fe County, New Mexico | |
| 225 Montezuma Ave. | |
| Santa Fe, NM 87501 | Judge: Francis J. Mathew |
| Court Telephone No.: (505) 455-8250 | |
| LILLIAN HURTADO, Individually, HELEN | Defendant Name: |
| LAURA LOPEZ, as Personal Representative of the | |
| Wrongful Death Estate of VICTORIA VAUGHT, | LANGE LOGISTICS, INC. |
| Deceased; DANIEL VAUGHT, Individually; | |
| TODD LOPEZ, as Personal Representative of the | |
| Wrongful Death Estate of MARIAH HURTADO, | |
| KRISTINA MARTINEZ as Personal | |
| Representative of the Wrongful Death Estate of | |
| TINA HURTADO; JASON HURTADO, | |
| Individually and as Next Friend of E.H. and K.L., | |
| minors; and SHIVAUN CARTER, Individually; | |
| Plaintiffs, | |
| ν. | |
| AM TRANSPORT SERVICES, INC., LARIE | |
| APARICIO, AMT LEASING, INC., MAURICIO | |
| MARQUEZ, LANGE LOGISTICS, INC., TOM | |
| LANGE COMPANY INTERNATIONAL, INC. | |
| d/b/a SEVEN SEAS, TOM LANGE COMPANY, | |
| INC., FNF CONSTRUCTION INC. LISA VEGA; | |
| and JAN NICLAS, | , |
| Defendants. | |
| | E G |

TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- 1. A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this Summons.
- 2. You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule I-004 NMRA) The Court's address is listed above.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- 4. If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
- **6.** If you need an interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at www.nmbar.org; 1-800-876-6657; or 1-505-797-6066.

Dated at Santa Fe, New Mexico, 30TH DAY OF JUNE 2022

KATHLEEN VIGIL

CLERK OF THE COURT

Deputy

Respectfully Submitted:

/s/ John D. Sloan, Jr.
JOHN D. SLOAN, JR.
SLOAN, HATCHER, PERRY, RUNGE,
ROBERTSON & SMITH
JSLOAN@SLOANFIRM.COM
509 ROMA AVE NW
ALBUQUERQUE, NEW MEXICO 87102
T: (903) 757-7000
F: (903) 757-7574

And

MATTHEW L. LINDSAY ABA #04028 ODOM LAW FIRM, P.A. 161 W Van Asche Loop, Suite 1 Fayetteville, AR 72703 (479) 442-7575 (479) 442-9008 fax mlindsay@odomfirm.com

ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY;

And

/s/ Stuart R. White

Stuart R. White Kevin W. Liles LILES WHITE PLLC 500 N. Water Street, Suite 800 Corpus Christi, TX 78401 Phone: 361.826.0100 Fax: 361.826.0101 NM Bar No. 148360 NM Bar No. 148246

Stuart@LilesWhite.com

Kevin@LilesWhite.com

And

David J. Jaramillo JARAMILLO LAW FIRM, PC 505 Roma Ave. NW Albuquerque, NM 87102 Phone: 505.200.9454 Fax: 505.717.1502

David@djnmlaw.com law@djnmlaw.com

TODD LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF MARIAH HURTADO, AND KRISTINA MARTINEZ AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF TINA HURTADO; JASON HURTADO, INDIVIDUALLY AND AS NEXT FRIEND OF E.H. AND K.L., MINORS; SHIVAUN CARTER, INDIVIDUALLY

THIS SUMMONS IS ISSUED PURSUANT TO RULE 1-004 OF THE NEW MEXICO RULES OF CIVIL PROCEDURE FOR DISTRICT COURTS.

| RETURN 1 | | |
|---|--|--|
| STATE OF NEW MEXICO))ss COUNTY OF BERNALILLO) | | |
| I, being duly sworn, on oath, state that I am over the age of eighteen (18) years and not a party to this lawsuit, and that I served this summons in <u>St. laws</u> County on the <u>1/2</u> day of <u>J. J.</u> , <u>2022</u> , by delivering a copy of this summons, with a copy of complaint attached, in the following manner: | | |
| (check one box fill in appropriate blanks) | | |
| [] to the defendant (used when defendant accepts a copy of summons and complaint or refuses to accept the summons and complaint) | | |
| to the defendant by [mail] courier service) as provided by Rule 1-004 NMRA (used when service is by mail or commercial courier-service). | | |
| After attempting to serve the summons and complaint on the defendant by personal service or by mail or commercial courier service, by delivering a copy of this summons, with a copy of complain attached, in the following manner: | | |
| [] to, a person over fifteen (15) years of age and residing at the usual place of abode of defendant (used when the defendant is not presently as place of abode) and by mailing by first class mail to the defendant at (insert defendant's last known mailing address) a copy of this summons and complaint. | | |
| [] to, the person apparently in charge at the actual place of business or employment of the defendant and by mailing by first class mail to the defendant at (insert defendant's business address) and by mailing the summons and complaint by first class mail to the defendant at (insert defendant's last known mailing address). | | |
| to <u>CT Corporation</u> System, an agent authorized to receive service of process for defendant <u>Langlasistics, Fnc</u> , | | |
| [] to, [parent] [guardian] [custodian] [conservator] [guardian ad litem] of defendant (used when defendant is a minor or an incompetent person). | | |
| [] to, (name of person),, (title of person authorized to receive service. Use this alternative when the defendant is a corporation or an association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision). | | |

| Fees: | | |
|---|---|---------------|
| Signature of Person making serv | ice | |
| Title (if any) | | |
| Subscribed and sworn to before me this | 1 day of July. | 2022 . |
| Judge, notary or other officer Authorized to administer oaths | STATE OF NEW MEXICO NOTARY PUBLIC Kaedi Sanchez Commission No. 1115128 | |
| Official title | May 27, 2024 | |

USE NOTE

- 1. Unless otherwise ordered by the court, this return is not to be filed with the court prior to service of the summons and complaint on the defendant.
- 2. If service is made by the sheriff or a deputy sheriff of a New Mexico county, the signature of the sheriff or deputy sheriff need not be notarized.

[Adopted effective August 1, 1988; as amended by Supreme Court Order 05-8300-01, effective March 1, 2005; by Supreme Court Order 07-8300-16, effective August 1, 2007; by Supreme Court Order No. 12-8300-026, effective for all cases filed or pending on or after January 7, 2013.]

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
6/29/2022 3:28 PM
KATHLEEN VIGIL CLERK OF THE COURT
Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

Case assigned to Mathew, Francis J.

D-101-CV-2022-01147

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER, Individually;

Plaintiffs,

v. NO.

AM TRANSPORT SERVICES, INC., LARIE APARICIO,
AMT LEASING, INC., MAURICIO MARQUEZ,
LANGE LOGISTICS, INC.,
TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS,
TOM LANGE COMPANY, INC.,
FNF CONSTRUCTION INC.,
LISA VEGA; and JAN NICLAS,

Defendants.

PLAINTIFFS' ORIGINAL COMPLAINT FOR PERSONAL INJURY AND WRONGFUL DEATH

Plaintiffs, LILLIAN HURTADO, Individually, HELEN LAURA LOPEZ, as Personal Representative of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased, by and through the undersigned attorneys; and TODD LOPEZ, as Personal Representative of the

Estate of MARIAH HURTADO, and KRISTINA MARTINEZ, as Personal Representative of the Estates of TINA HURTADO; and JASON HURTADO, Individually, and as Next Friend of Minor Children, E. H. and K. L., and SHIVAUN CARTER, individually, and for their Complaint against the Defendants, LARIE APARICIO, AM TRANSPORT SERVICES, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, and TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC., LISA VEGA and JAN NICLAS states and alleges as follows:

INTRODUCTION

 This action arises from a fatal motor vehicle collision between Plaintiffs and Defendants that occurred on Interstate 40 in Prewitt, McKinley County, New Mexico, on June 25, 2021.

PARTIES

- 2. This action arises from a fatal motor vehicle collision between Plaintiffs and Defendants that occurred on Interstate 40 in Prewitt, McKinley County, New Mexico, on June 25, 2021.
- 3. Plaintiff, LILLIAN HURTADO, is an individual and was a resident and citizen of Fayetteville, Washington County, Arkansas, at all times relevant to this Complaint.

- 4. This Court has appointed or upon motion will appoint HELEN LAURA LOPEZ, as Personal Representative of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased, pursuant to NMSA (1978) Section 41-2-3.
- 5. HELEN LAURA LOPEZ is a resident of Santa Fe, New Mexico.
- 6. LILLIAN HURTADO and DANIEL VAUGHT are the parents of VICTORIA VAUGHT, who was a minor child at the time of her death, and have standing for loss of consortium claims.
- 7. This Court has appointed or upon motion will appoint TODD LOPEZ as Personal Representatives of the Wrongful Death Estate of TINA HURTADO, deceased, pursuant to NMSA (1978) Section 41-2-3.
- 8. TODD LOPEZ is a resident of Santa Fe, New Mexico.
- 9. This Court has appointed or upon motion will appoint KRISTINA MARTINEZ as Personal Representatives of the Wrongful Death Estate of MARIAH HURTADO, deceased, pursuant to NMSA (1978) Section 41-2-3.
- 10. KRISTINA MARTINEZ is a resident of Santa Fe, New Mexico.
- JASON HURTADO is the father of minor children, MARIAH HURTADO, deceased,
 E.H. AND K.L., and sues herein as Next Friend of E.H. AND K.L., minors.
- 12. SHIVAUN CARTER is the mother of MARIAH HURTADO, deceased, E.H. AND K.L., minors.

- 13. JASON HURTADO and SHIVAUN CARTER have standing to sue for loss of consortium as a result of the death of their minor child, MARIAH HURTADO.
- 14. JASON HURTADO was the husband to TINA HURTADO and has standing to sue for loss of consortium as a result of the death of his wife.
- 15. JASON HURTADO, E.H., a minor, AND K.L., a minor, have claims for personal injury and bystander mental anguish as a result of seeing their loved ones injured, maimed, and killed.
- 16. Defendant LARIE APARICIO ("APARICIO") is an individual and a citizen of Arizona. He may be served at 5631 W. Onyx Ave. in Glendale, Maricopa County, Arizona 85302, or wherever he may be found.
- 17. Defendant AM TRANSPORT SERVICES, INC., ("AM TRANSPORT") is a domestic For-Profit Corporation that is organized under the laws of the State of Arizona with its principal office in Chandler, Arizona. AM TRANSPORT may be served through its Registered Agent for service, MAURICIO MARQUEZ, located at 3722 E. Chipman Rd. Phoenix, Arizona 85040.
- 18. Defendant AMT LEASING, INC., is a domestic For-Profit Corporation that is organized under the laws of the State of Arizona with its principal office in Phoenix, Arizona. AMT LEASING, INC. may be served through its Registered Agent for

- service, MAURICIO MARQUEZ, located at 3722 E. Chipman Rd. Phoenix, Arizona 85040.
- 19. Defendant MAURICIO MARQUEZ is an individual and a citizen of Arizona. He may be served with process at 3722 E. Chipman Rd. Phoenix, Arizona 85040, or wherever he may be found.
- 20. Defendant LANGE LOGISTICS, INC. ("LANGE LOGISTICS") is a domestic For-Profit General Business organized under the laws of the State of Missouri with its principal office at 500 N. Broadway, Suite 1360, Saint Louis, MO, 63102. LANGE LOGISTICS may be served through its Registered Agent for service at C T Corporation System located at 120 South Central Avenue, Clayton, Missouri 63105.
- 21. Defendant TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS ("SEVEN SEAS") is a domestic corporation organized under the laws of the State of Illinois with its principal office at 500 N. Broadway, Suite 1360, Saint Louis, MO, 63102. SEVEN SEAS may be served through its Registered Agent for service at C T Corporation System located at 208 SO Lasalle St., Suite, 814, Chicago, IL 60604.
- 22. Defendant TOM LANGE COMPANY, INC. is a domestic for-profit corporation organized under the laws of the State of Missouri with its principal office at 500 N. Broadway, Suite 1360, Saint Louis, MO, 63102. TOM LANGE COMPANY, INC. may

- be served through its Registered Agent for service at The Corporation Company located at 120 S. Central Avenue, Clayton, Missouri 63105.
- Defendant FNF CONSTRUCTION, INC. is a foreign for-profit corporation and may be served through its registered agent – Corporation Service Company, 110 E. Broadway St., Hobbs, NM 88240.
- 24. Defendant Lisa Vega, P.E., New Mexico Department of Transportation District 6
 Engineer can be served at 1919 Pinon Drive, Milan, NM 87021.
- Defendant Jan Niclas, New Mexico Department of Transportation District 6
 Maintenance Engineer can be served at 1919 Pinon Drive, Milan, NM 87021.
- 26. Whenever the term "Defendants" is utilized within this suit, such term collectively refers to and includes all named Defendants in this lawsuit, unless otherwise specified.

JURISDICTION AND VENUE

- 27. Jurisdiction is proper as all defendants committed torts in New Mexico and directed business in New Mexico, and Plaintiffs' claims arise out of said contact.
- 28. Venue is proper in Santa Fe County under NMSA 1978 38-3-1(A), because Plaintiffs Kristina Martinez, Helen Laura Lopez, and Todd Lopez reside there and because of other venue provisions.

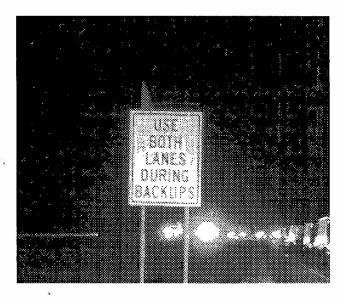
FACTS

- 29. On June 25, 2021, at approximately 10:30 PM, Plaintiff LILLIAN HURTADO and her family were caravanning in two separate vehicles traveling westbound on Interstate 40 near mile-marker 63.5 in McKinley County, New Mexico. Lillian was in the passenger seat of her brother, Jason Hurtado's 2007 Honda Odyssey minivan, which Jason was driving ("Vehicle #2"). Other passengers in the vehicle were E.H. and K.L., minor children. Following Lillian's vehicle was a 2015 Chrysler 200 sedan driven by Tina Hurtado, Jason's wife. ("Vehicle #3"). Lillian's minor daughter, VICTORIA VAUGHT, who was 17 years old, was in the backseat of Vehicle #3. Also in the car was Mariah Hurtado, a minor child of Jason Hurtado and Shivaun Carter.
- 30. At the same time, Defendant APARICIO was operating a 2015 Peterbilt Commercial tractor-trailer, bearing New Mexico License Plate No. AH663554, in the course and scope of his employment with Defendants. The tractor was owned by AM TRANSPORT. Connected to the tractor was a refrigerated trailer unit bearing Texas License Plate No. 13144Y5. The trailer unit was owned by AMT LEASING, INC. APARICIO was traveling westbound on Interstate 40 behind another commercial tractor-trailer. With total disregard for the safety of others, APARICIO attempted to pass the other commercial tractor-trailer—a white Freightliner pulling a double trailer ("Vehicle #5")—without checking the traffic conditions on I-40 ahead, which

had come to almost a complete stop. As APARICIO changed lanes at a high rate of speed, he failed to slow his tractor-trailer and struck the rear of Vehicle #2. The impact caused Vehicle #2 to rear end of Vehicle #3, and push Vehicle #3 into a Cadillac sedan, which was labeled in the police report as Vehicle #4. Vehicle #3 then continued forward, striking the front left wheel of the other commercial tractor-trailer, a Freightliner vehicle labeled Vehicle #5. Vehicle #3 then went into an uncontrolled spin and came to a final rest on the shoulder of Interstate 40. In total, APARICIO caused a five-car pileup with multiple fatalities.

- 31. All three individuals in **Vehicle** #2—VICTORIA VAUGHT, MARIAH HURTADO and TINA HURTADO were pronounced dead at the scene.
- 32. LILLIAN HURTADO lost consciousness for a period of time after the wreck. When she regained consciousness, she had excruciating pain in her left leg which rendered her unable to walk. LILLIAN HURTADO was airlifted to University of New Mexico Hospital where she was evaluated for multiple fractures in her leg.
- 33. JASON HURTADO, E.H., and K.L. suffered serious personal injuries.
- 34. LILLIAN HURTADO, JASON HURTADO, E.H., and K.L. had a perception of their loved ones injured and dying and have suffered anguish.
- 35. All vehicles were towed from the scene and the westbound lanes of Interstate 40 remained closed in the surrounding area until 7:45 AM the next morning.

- 36. The crash took place at night in a construction zone operated by FNF Construction.
- 37. FNF Construction negligently maintained and created the construction zone, including traffic control measures.
- 38. By way of example, and not limitation, the signage at the crash location instructed the truck driver to do exactly what he did, which was change lanes in the event of a backup in the right lane—



- 39. Despite it being designated a Safety Corridor, the speed limit was not reduced.
- 40. FNF Construction's Failure contributed to the crash.
- 41. Lisa Vega, P.E., and Jan Niclas are NMDOT Engineers for this area in charge of maintenance. The traffic control measures and signage was poorly maintained and contributed to cause the crash.

- 42. The McKinley County Sherriff's department, along with the New Mexico State Police, determined that APARICIO caused the wreck due to his inattention to traffic conditions.
- As a result of Defendants negligent conduct, Plaintiff LILLIAN HURTADO and the Estate of VICTORIA VAUGHT suffered severe personal injuries and damages which will be described in further detail below.
- 44. Defendant MAURICIO MARQUEZ is the owner of defendants AM TRANSPORT, INC., and AMT LEASING, INC.
- 45. Upon information and belief, LANGE LOGISTICS, SEVEN SEAS, AND TOM LANGE COMPANY, INC. form the larger Tom Lange "Family of Companies." The three entities together "provide full circle service and complete the entire production, distribution and logistics circle when it comes to fresh produce."
- 46. Upon information and belief, TOM LANGE COMPANY, INC. is the parent company of LANGE LOGISTICS and SEVEN SEAS.
- 47. Upon information and belief, LANGE LOGISTICS is organized to provide transportation solutions for temperate-controlled and perishable products.
- 48. Upon information and belief, SEVEN SEAS is organized to grow, pack, and ship fresh produce around the globe.

- 49. Based on information and belief, Defendants were engaged in a contract for transportation and trucking services at the time of the collision. More specifically, AM TRANSPORT, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC., were engaged in a joint venture with an equal right to control the venture and an agreement among them to participate in a common enterprise for the purpose of commercially transporting freight in interstate commerce and were acting within the course and scope of this venture in furthering the business and duties of each other and are liable for the negligence of each other.
- 50. Upon information and belief, APARICIO is, and was at all times relevant to this case, employed as a driver of a commercial motor vehicle by AM TRANSPORT and/or AMT LEASING, INC., MAURICIO MARQUEZ and was directed by AM TRANSPORT SERVICES, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. to transport various loads in interstate commerce subject to separate contract carrier agreements, broker agreements, and lease agreements between AM TRANSPORT SERVICES, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC.

- 51. On or about June 25, 2021, APARICIO was directed by AM TRANSPORT, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. to transport and deliver a haul of produce.
- 52. Upon information and belief, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. controlled, managed, and supervised the manner, method, and procedure for how this load would be transported, including the date and time the load was to be picked up and delivered, the route to be taken, payment restrictions, and extensive driving instructions.
- Upon information and belief, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. directed AM TRANSPORT, AMT LEASING, INC., and APARICIO to diverge from the original route to include a previously unscheduled stop in Texas on or about June 25, 2021.
- 54. LANGE LOGISTICS is a broker of interstate motor carriers subject to Federal Motor Carrier Safety Act ("FMCSA") Regulations and is therefore responsible for the acts and omissions of APARICIO, AM TRANSPORT, AMT LEASING, INC., and MAURICIO MARQUEZ.
- 55. In the alternative, LANGE LOGISTICS acted as a broker of the load being hauled by the tractor-trailer being driven by APARICIO and in that capacity selected, hired,

and contracted APARICIO, AM TRANSPORT, AMT LEASING, INC., and MAURICIO MARQUEZ to haul the load.

COUNT I – NEGLIGENCE/ NEGLIGENCE PER SE

- 56. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 57. The term "Defendants" as it is used in this section refers collectively to Defendants

 APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO

 MARQUEZ.
- Defendant APARICIO was an employee/statutory employee of Defendants and was, at all times relevant to the collision made the basis of this suit, acting in the course and scope of his employment. The negligence/negligence per se of APARICIO is therefore imputed to Defendants. The negligence/negligence per se of Defendants, directly and vicariously, was a cause of the collision in question, pursuant to the legal doctrine respondent superior.
- 59. In the alternative, Defendants are responsible for the negligent acts and/or omissions of Separate Defendant APARICIO because at the time and place in question, Defendant APARICIO was operating a commercial vehicle under Defendants' US DOT authority and he, as well as Defendants, were therefore subject to the Federal Motor Carrier Safety Regulations, including 49 C.F.R. §376.12(c)(1). Accordingly, at

- all relevant times hereto, Defendant APARICIO was a statutory employee of Defendants, and LILLIAN HURTADO and the Estate of VICTORIA VAUGHT are members of the class of persons 49 C.F.R. §376.12 (c)(1) was designed to protect.
- 60. At all times relevant hereto, defendants had a duty to exercise ordinary care; that is, to exercise the degree of care that a reasonable and prudent person would use to prevent foreseeable risks of harm to others under the same or similar circumstances. This duty of care specifically included, but was not limited to, the duty to operate Defendants' commercial motor vehicle in a reasonable, prudent and safe manner; to obey the applicable traffic laws; and to exercise reasonable care for the safety of others, including Plaintiffs.
- On the occasion in question, Defendants breached their duty and failed to exercise ordinary care. Defendants' negligent, careless, and/or reckless disregard of duty included, but was not limited to, the following acts and omissions:
 - A. Failing to keep a proper lookout;
 - B. Failing to pay adequate attention;
 - C. Failing to use due caution;
 - D. Failing to operate the vehicle in a safe manner;
 - E. Failing to apply the brakes properly and timely;
 - F. Driving while distracted;

- G. Careless driving;
- H. Reckless driving;
- I. Operating the vehicle without regard for the safety and welfare of other persons or property; and
- J. Operating the vehicle in a manner inconsistent with that in which a reasonably prudent person would have operated a vehicle under the same or similar circumstances.
- 62. Each and all of the above-stated acts and/or omissions constitute negligence or, alternatively, conscious indifference to the rights of Plaintiffs and the New Mexico motoring public. Plaintiffs reserve the right to plead additional and/or more specific acts and omissions in the future as additional facts become known.
- 63. Defendants' negligent, careless, and/or reckless disregard of his duty was a cause of the resulting collision and injuries suffered by Plaintiffs, for which Plaintiffs seek damages within the jurisdictional limits of this Court.
- 64. Defendant's acts and/or omissions described herein were reckless and/or grossly negligent as those terms are defined in New Mexico law. Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants.

65. The trucking, broker and shipper defendants are jointly and vicariously liable for the damages under *respondeat superior*, joint enterprise, joint venture, unlawful brokerage and other theories.

<u>COUNT II - NEGLIGENT HIRING / NEGLIGENT SELECTION</u>

- 66. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 67. The term "Defendants" as it is used in this section refers collectively to Defendants

 APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO

 MARQUEZ.
- 68. Plaintiffs allege herein that Defendants were negligent in the hiring of APARICIO, in that Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position that would require him to safely operate commercial motor vehicles.
- 69. The foregoing act(s) and/or omission(s), alone or in combination with others, constituted negligence and gross negligence, which caused the occurrence made the basis of this action and Plaintiffs' injuries and damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT III - NEGLIGENT TRAINING

- 70. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 71. The term "Defendants" as it is used in this section refers collectively to Defendants APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO MARQUEZ.
- 72. Plaintiffs allege herein that Defendants were negligent in the training of its employee,
 APARICIO, in the following particulars:
- 73. Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position in which he was required to safely operate and drive commercial motor vehicles particularly concerning the operation of a commercial motor vehicle;
- 74. Defendants failed to properly train and/or instruct its employee, APARICIO, for the job he was to perform and for the safe operation of a commercial motor vehicle, including, but not limited to, proper speed, keeping a safe distance, keeping a proper lookout, giving full attention to the road, yielding to the traffic in front of him, defensive driving; and
- 75. Defendants failed to instruct or train its employee, APARICIO, concerning the commercial motor vehicle he was given to operate by Defendants and allowed its

employee to drive a commercial motor vehicle when it knew or should have known that the employee was not capable of or qualified in operating the vehicle safely and prudently.

76. Each and all of the foregoing act(s) and/or omission(s), alone or in combination with others, constituted negligence and gross negligence, which caused the occurrence made the basis of this action and Plaintiffs' injuries and damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT IV - NEGLIGENT SUPERVISION

- 77. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 78. The term "Defendants" as it is used in this section refers collectively to Defendants

 APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO

 MARQUEZ.
- 79. Plaintiffs allege herein that Defendants were negligent in the supervision of its employee, APARICIO, in the following particulars:
- 80. Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position which he was required to safely operate a commercial motor vehicle;
- 81. Defendants failed to supervise APARICIO for the job that he was to perform; and

- Defendants failed to supervise its employee, APARICIO, on the date of the incident in question, and allowed or failed to prevent APARICIO from operating a commercial motor vehicle in an unsafe manner on Defendants' behalf, for their benefit, and for their monetary profit.
- 83. Each and all of the foregoing act(s) and/or omission(s), alone or in combination with others, constituted negligence and gross negligence which caused the occurrence made the basis of this action and Plaintiffs' injuries and damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT V - NEGLIGENT RETENTION

- 84. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 85. The term "Defendants" as it is used in this section refers collectively to Defendants APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO MARQUEZ.
- 86. Plaintiffs alleges herein that Defendants were negligent in the retention of APARICIO as a commercial motor vehicle driver, in that Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position which he was required to safely operate a commercial motor vehicle. Further, Defendants knew, or in the exercise of reasonable care should

have known, that APARICIO had not been provided adequate, if any, training by Defendants concerning the safe operation of a commercial motor vehicle. Despite this actual or constructive knowledge, Defendants, negligently and gross negligently retained APARICIO from the date on which he was hired until and including the date of the incident in question. During that time, Defendants allowed APARICIO to operate, or failed to prevent APARICIO from operating, in an unsafe manner a commercial motor vehicle on Defendants' behalf, for Defendants' benefit, and for Defendants' monetary gain.

87. Each and all of the foregoing acts or omissions, singularly or in combination with others, constituted negligence and gross negligence, which caused the occurrence made the basis of this action and Plaintiffs' damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT VI - NEGLIGENCE OF FNF CONSTRUCTION

- 88. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 89. FNF Construction, by and through its employees, were negligent in the development, maintenance, design of the traffic control plan.
- 90. FNF Construction failed to reduce the speed limit, despite knowledge about the heavy truck traffic.

- 91. FNF Construction failed to put proper signage, in fact, it also placed signage that encouraged the very negligent decision made by the truck driver.
- 92. FNF Construction failed to put adequate signage in to control the heavy truck traffic that would be traveling at 75mph into the work zone.
- 93. FNF Construction has knowledge that crash risk, especially involving tractor-trailers, increases in construction zones.
- 94. FNF Construction committed other acts of negligence that contributed to cause the crash and the deaths and injuries to Plaintiffs.

COUNT VII - NEGLIGENT MAINTENACE BY NMDOT DISTRICT ENGINEERS

- 95. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 96. The section of the roadway where the wreck took place is under the control and supervision of the New Mexico Department of Transportation, including specifically the two district engineers, Jan Niclas and Lisa Vega.
- 97. Niclas and Vega have a duty to act as an ordinary prudent person in the maintenance of the roadway.
- 98. Their responsibilities include, management of the transportation activities such as maintenance and construction of highways.

- 99. The section of the roadway where the wreck took place was poorly maintained in that there was improper signage, lack of signage, which contributed to the crash.
- 100. Traffic control measures were not maintained at the location to prevent the crash.
- 101. Such failures, among other maintenance issues, contributed to cause the crash.
- 102. Defendants' acts and/or omissions described herein were reckless, grossly negligent and/or wanton as those terms are defined in New Mexico law. Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants.

COUNT VIII - DAMAGES

- 103. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 104. Companies, and their agents, servants, employees, and contractors must never needlessly endanger anyone.
- 105. Companies, and their agents, servants, employees, and contractors must be safe at all they do to prevent harm.
- 106. Companies, and their agents, servants, employees, and contractors must comply with all regulatory and legal requirements to prevent harm.

- 107. Companies, and their agents, servants, employees, and contractors must exercise ordinary and reasonable care for the protection and safety of all motorists on the highway.
- 108. Companies, and their agents, servants, employees, and contractors must never put profits over safety.
- 109. Defendants' acts and/or omissions described herein were reckless, grossly negligent and/or wanton as those terms are defined in New Mexico law. Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants.
- 110. Defendants breached the duties they owed to Plaintiffs when they failed to uphold the standard of care utilized by drivers and corporations and engineers in good standing who are engaged in the same type of service or specialty.
- 111. Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the deaths of Mariah Hurtado, Tina Hurtado and Victoria Vaught.
- 112. Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the injuries and

- damages of Jason Hurtado, E.H., K.L., and Lillian Hurtado, including the bystander mental anguish of seeing loved ones maimed, killed and injured.
- Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the loss of consortium for Lillian Hurtado and Daniel Vaught as a result of losing their daughter.
- 114. Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the loss of consortium for Jason Hurtado and Shivaun Carter as a result of losing their daughter.
- 115. All damage caused was foreseeable to defendants.
- 116. Plaintiffs seek all damages to which they are entitled by law.
- 117. Plaintiffs requests that the jury consider what sum of money, if paid now in cash, would fairly and reasonably compensate their injuries and the damages sustained as a result of Defendants' wrongful conduct.
- 118. As a result of Defendants' negligence, Plaintiffs LILLIAN HURTADO, JASON HURTADO, E.H., and K.L. suffered serious personal injuries and damages, including, but not limited to, the following:
 - A. Medical expenses incurred in the past and in the future;
 - B. Physical pain and suffering in the past and future;

- C. Mental anguish and emotional distress in the past and future, including bystander mental anguish;
- D. Lost wages sustained in the past;
- E. Loss of earning capacity in the future and the value of the lost household services of the deceased;
- F. Physical impairment in the past and future;
- G. Physical disfigurement in the past and future;
- H. Loss of enjoyment of life in the past and in the future;
- I. Any other actual or special damages in an amount to be proved at trial and as allowed by law; and
- J. Punitive damages in the maximum amount allowed by law.
- 119. As a direct and proximate result of Defendants' negligence, the Estates of VICTORIA VAUGHT, MARIAH HURTADO and TINA HURTADO suffered fatal injuries and damages, including, but not limited to, the following:
 - A. Loss of life;
 - B. Loss of enjoyment of life;
 - C. Conscious pain, suffering, and mental anguish experienced prior to her death;
 - D. Loss of earning capacity in the future; and
 - E. Earnings reasonably certain to be lost in the future.

- 120. Plaintiffs' damages exceed the minimum jurisdictional limit of the court. Plaintiffs reserve the right to plead additional and/or more specific damages in the future as additional information becomes available.
- 121. Plaintiffs seek fair and reasonable compensation for their damages together with prejudgment and post-judgment interest at the maximum amount for the maximum period allowed by law.

PUNTIVE/EXEMPLARY DAMAGES

- 122. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 123. Defendants' acts and/or omissions described herein demonstrate a total disregard for the laws, rules, and regulations of the State of New Mexico, and constitute sufficient evidence to justify an award of punitive damages to Plaintiffs.
- 124. Defendants' acts and/or omissions were malicious, willful, reckless, grossly negligent and/or wanton as those terms are defined in New Mexico law, and Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of

punitive damages against Defendants in the maximum amount allowed by law.

DAMAGES CONSIDERED SEPARATELY

125. Plaintiffs respectfully assert their request that they be allowed to have the elements of damages considered separately and individually for the purpose of determining the sum of money that will fairly and reasonably compensate their injuries, losses and damages incurred, and to be incurred, and that each element of their damages be considered separately and individually, segregating the past and future losses, so that the amount of pre-judgment interest due to them may be computed.

CONDITIONS PRECEDENT

126. All conditions precedent to Plaintiffs' claim for relief have been performed or have occurred.

PRAYER

- 127. Plaintiffs pray for judgment in their favor and against the Defendants each of them, jointly and severally for the following:
 - A. Special and actual damages as alleged herein and/or proven at trial;
 - B. Punitive damages in the maximum amount allowed by law;
 - C. Prejudgment interest from the date of injury through the date of judgment, at the maximum rate allowed by law;
 - D. Post-judgment interest at the maximum rate allowed by law;
 - E. Costs incurred in the prosecution of this action; and

F. Any and all such other and further relief, whether in law or in equity, to whichPlaintiff may be justly entitled.

JURY DEMAND

128. Plaintiffs demand a trial by jury.

Respectfully submitted,

/s/ John D. Sloan, Jr.
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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY;

By: /s/ Stuart R. White_

Stuart R. White Kevin W. Liles

LILES WHITE PLLC

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TODD LOPEZ, AS PERSONAL
REPRESENTATIVE OF THE WRONGFUL
DEATH ESTATE OF MARIAH HURTADO,
AND KRISTINA MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE WRONGFUL
DEATH ESTATE OF TINA HURTADO;
JASON HURTADO, INDIVIDUALLY AND AS
NEXT FRIEND OF E.H. AND K.L., MINORS;
SHIVAUN CARTER, INDIVIDUALLY

FILED 1st JUDICIAL DISTRICT COURT

Santa Fe County
6/29/2022 3:28 PM

KATHLEEN VIGIL CLERK OF THE COURT

Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT,
Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER,
Individually;

Plaintiffs,

No. _____D-101-CV-2022-01147

٧.

AM TRANSPORT SERVICES, INC., LARIE APARICIO, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC. LISA VEGA; and JAN NICLAS,

Defendants.

JURY DEMAND

Plaintiffs, through their undersigned attorneys, demand trial by a twelve person jury of all issues triable of right by jury and hereby tender the sum of \$300.00 for jury fee.



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TODD LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF MARIAH HURTADO, AND KRISTINA MARTINEZ AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF TINA HURTADO; JASON HURTADO, INDIVIDUALLY AND AS NEXT FRIEND OF E.H. AND K.L., MINORS; SHIVAUN CARTER, INDIVIDUALLY

/s/ John D. Sloan, JR

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June 29, 2022

/s/ John D. Sloan, JR

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June 29, 2022

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
6/29/2022 3:28 PM
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Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER, Individually;

Plaintiffs,

v. No. D-101-CV-2022-01147

AM TRANSPORT SERVICES, INC., LARIE APARICIO, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC. LISA VEGA; and JAN NICLAS,

Defendants.

UNOPPOSED MOTION TO APPOINT PERSONAL REPRESENTATIVE TO PURSUE WRONGFUL DEATH CLAIM IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

In conformity with NMSA 1978 Section 41-2-3 et seq., Kristina Martinez, moves the Court for an Order appointing her as Personal Representative of the Estate of Tina Hurtado for the purpose of investigating and pursuing a wrongful-death action and as grounds for said Order states:

- 1. Tina Hurtado died on June 25, 2021.
- 2. The Undersigned represents all of the statutory beneficiaries of Tina Hurtado.

- 3. All of the beneficiaries consent to the appointment Kristina Martinez as the Personal Representative of the Estate of Tina Hurtado.
- 4. Appointment of a Personal Representative is necessary for the purpose of investigating, pursuing, and resolving a wrongful-death action.
- 5. As set out by the New Mexico Court of Appeals in the *In the Matter of the Estate* of Kirsten Sumler, 2003- NMCA-30, this court should appoint the Wrongful Death Personal Representative.

Cases interpreting our wrongful death act have made it clear that it is improper to equate a personal representative under the Wrongful Death Act with a personal representative as defined by the Probate Code ... We take this opportunity to re-emphasize that appointment as the personal representative of a decedent's estate is neither necessary nor sufficient authority for a person to serve as a Section 41-2-3 personal representative: the power to enter a judgment appointing a Section 41-2-3 personal representative "flows from the wrongful death statute itself and not from the probate, or estate, laws." Henkel, 49 N.M. at 47, 156 P.2d at 791 ... In view of the Supreme Court's holding that appointment as a Section 41-2-3 personal representative is not a jurisdictional prerequisite to bringing a wrongful death action, Chavez v. Regents of the University of New Mexico, 103 N.M. 606, 711 P.2d 883 (1985), we see no reason why a petition for appointment of a Section 41-2-3 personal representative may not be brought with the wrongful death action itself, see Rules 1-002 and 1-018(A) NMRA 2002; NMSA 1978 § 44-6-4 (1975), assuming that all necessary parties, NMSA 1978 § 44-6-12 (1975), are subject to joinder in the forum where the wrongful death action is brought.

In the Matter of the Estate of Kirsten Sumler, 2003-NMCA-30 {2}, {9} {10}, 62 P.3d 776 (emphasis supplied).

6. Pursuant to New Mexico law, in particular § 41-2-3, NMSA 1978, a statutory wrongful death claim is to be pursued by a personal representative or representatives possessed of authority to pursue such a claim. Our Supreme Court in *Mackey v. Burke*, 102 N.M. 294 (1984) has determined:

- 1) Plaintiff's powers as administrator of the estate were unrelated to his alleged authority as a personal representative since that power flows from the wrongful death statutes, not probate law.
- 2) A wrongful death action has no relation to the estate.
- 3) The Legislature assigned the right of action to the personal representative merely because someone had to be designated, not because such action would automatically have fallen within his duties.
- 4) "The term 'personal representative' is used simply to designate the agency, the trustee, the person, who may prosecute this particular character of statutory action."
- 5) The personal representative is a "nominal party" in the sense that he acts as a trustee for the statutory beneficiaries, and not in any capacity for the estate, in pursuing the wrongful death action.

Cases after *Henkel* make clear that the importance of the personal representative in the statute is to distinguish a person from the statutory beneficiaries, to set someone apart from the beneficiaries, and enable that person to prosecute the wrongful death suit. * * * Status as a potential statutory beneficiary is not the test for authority to bring a wrongful death action. If each potential beneficiary was considered a personal representative, the suits could be unending and contradictory. The Legislature has given the personal representative power to sue as "the statutory trustee for the discoverable and identifiable beneficiaries named in the statute."

(Citations omitted).

7. Movant is the appropriate person to act as Personal Representative in this wrongful death action. See Chavez v. Regents of Univ. of N.M., 103 N.M. 606 (1985). Chavez instructs:

It is merely "incidental" that a "personal representative" is named to bring a wrongful death action...The personal representative is only a nominal party who was selected by the Legislature to act as the statutory trustee for the individual statutory beneficiaries.

[...]

Although a wrongful death action in New Mexico must be prosecuted by a personal representative... the cases have generally broadly construed who qualifies as a personal representative under the Wrongful Death Act.

Id. at 608-09 (citations omitted). The personal representative need only be "in some sense, a personal representative of the deceased, [to] meet the requirement." Id. at 609. However, the Personal Representative need not "have the full powers required by the Probate Code, since his duties under the Wrongful Death Act are merely to act as a nominal party for all the statutory beneficiaries in order to centralize the claims and prevent multiple and possibly contradictory lawsuits." Id.

- 8. Movant has been advised as to the requirements of the Wrongful Death Act, §41-2-1 et seq., NMSA 1978, particularly as to the priorities regarding statutory beneficiaries of a wrongful-death claim.
- 9. Movant recognizes his duties under the Wrongful Death Act and agrees to comply with them and to serve as statutory trustee for discoverable and identifiable beneficiaries as required by law.
- 10. To the best of Movant's knowledge and the knowledge of the undersigned attorneys, no other person has been appointed as a personal representative for the purposes sought herein either of defending or of pursuing or investigating a wrongful-death claim on behalf of the estate, nor has any other wrongful-death action on behalf of Tina Hurtado been filed.

WHEREFORE, Movant prays that she be appointed personal representative for Tina Hurtado, deceased, for the purpose of investigating and pursuing wrongful-death actions under the Wrongful Death Act, and for such other and further relief as may be proper.

Respectfully submitted by,

/s/ David J. Jaramillo

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MARIAH HURTADO, AND KRISTINA
MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF TINA
HURTADO; JASON HURTADO,
INDIVIDUALLY AND AS NEXT FRIEND
OF E.H. AND K.L., MINORS; SHIVAUN
CARTER, INDIVIDUALLY

Approved by:

/s/ .John D. Sloan, .Jr.

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via electronic mail to all counsel of record on June 29, 2022.

/s/ David J. Jaramillo

David J. Jaramillo

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
7/1/2022 10:37 AM
KATHLEEN VIGIL CLERK OF THE COURT
Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

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DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH
HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend
of
E.H. and K.L., minors; and SHIVAUN CARTER,
Individually;

No. D-101-CV-2022-01147

Plaintiffs,

V.

AM TRANSPORT SERVICES, INC.,
LARIE APARICIO,
AMT LEASING, INC., MAURICIO MARQUEZ,
LANGE LOGISTICS, INC.,
TOM LANGE COMPANY INTERNATIONAL, INC.
d/b/a SEVEN SEAS,
TOM LANGE COMPANY, INC.,
FNF CONSTRUCTION INC.
LISA VEGA; and JAN NICLAS,

Defendants.

ORDER APPOINTING PERSONAL REPRESENTATIVE FOR TINA HURTADO, DECEASED, IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

This matter having come before the Court on Movant, Kristina Martinez's Unopposed Motion to Appoint Personal Representative for the Estate of Tina Hurtado, deceased, under the Wrongful Death Act, and the Court being fully advised,

FINDS: That the Motion is well taken and should be granted.

IT IS therefore ORDERED that Kristina Martinez is appointed Personal Representative of the Estate of Tina Hurtado for the purpose of investigating and pursuing a wrongful death action.

THE HONORABLE FRANCIS J. MATHEW DISTRICT COURT JUDGE

Respectfully submitted by:

/s/ David J. Jaramillo

Stuart R. White
Kevin W. Liles
LILES WHITE PLLC
500 N. Water Street, Suite 800
Corpus Christi, TX 78401
Phone: 361.826.0100
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AND

David J. Jaramillo JARAMILLO LAW FIRM, PC 505 Roma Ave. NW Albuquerque, NM 87102 Phone: 505.200.9454 Fax: 505.717.1502 David@djnmlaw.com law@djnmlaw.com

TODD LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF MARIAH HURTADO, AND KRISTINA MARTINEZ AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF TINA HURTADO; JASON HURTADO, INDIVIDUALLY AND AS NEXT FRIEND OF E.H. AND K.L., MINORS; SHIVAUN CARTER, INDIVIDUALLY.

Approved by:

/s/ John D. Sloan, Jr.

JOHN D. SLOAN, JR.
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AND

MATTHEW L. LINDSAY ABA #04028 ODOM LAW FIRM, P.A. 161 W Van Asche Loop, Suite 1 Fayetteville, AR 72703 (479) 442-7575 (479) 442-9008 fax mlindsay@odomfirm.com

ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY;

Mark Poindexter

From: no-reply@efilingmail.tylertech.cloud

Sent: Friday, July 01, 2022 11:23 AM

To: Mark Poindexter

Subject: Notification of Service for Case: D-101-CV-2022-01147, Lillian Hurtado, et. al., v. AM

Transport Services Inc, et. al. for filing ORD: OF APPOINTMENT, Envelope Number:

8353505



Notification of Service

Case Number: D-101-CV-2022-01147 Case Style: Lillian Hurtado, et. al., v. AM Transport Services Inc, et. al. Envelope Number: 8353505

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| Filing Details | | | | |
|---------------------|---|--|--|--|
| Case Number | D-101-CV-2022-01147 | | | |
| Case Style | Lillian Hurtado, et. al., v. AM Transport Services Inc, et. al. | | | |
| Date/Time Submitted | 7/1/2022 10:37 AM MST | | | |
| Filing Type | ORD: OF APPOINTMENT | | | |
| Filing Description | Order Appointing Personal Representative for Tina Hurtado, Deceased, in Accordance with NMSA 1978,§ 41-2-1 et seq. | | | |
| Filed By | Jamaica Gonzales | | | |
| | Lillian Hurtado: David Jaramillo (David@djnmlaw.com) Mark Poindexter (mark@djnmlaw.com) Liles White (efiling@lileswhite.com) | | | |
| Service Contacts | Daniel Vaught: John Sloan (jsloan@sloanfirm.com) Emma Roddy (eroddy@sloanfirm.com) Matthew Lindsay (mlindsay@odomfirm.com) | | | |

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6/29/2022 3:28 PM
KATHLEEN VIGIL CLERK OF THE COURT
Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER, Individually;

Plaintiffs,

٧.

No. D-101-CV-2022-01147

AM TRANSPORT SERVICES, INC., LARIE APARICIO, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC. LISA VEGA; and JAN NICLAS,

Defendants.

UNOPPOSED MOTION TO APPOINT PERSONAL REPRESENTATIVE TO PURSUE WRONGFUL DEATH CLAIM IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

In conformity with NMSA 1978 Section 41-2-3 et seq., Todd Lopez, moves the Court for an Order appointing him as Personal Representative of the Estate of Mariah Hurtado for the purpose of investigating and pursuing a wrongful-death action and as grounds for said Order states:

- 1. Mariah Hurtado died on June 25, 2021.
- 2. The Undersigned represents all of the statutory beneficiaries of Mariah Hurtado.

- 3. All of the beneficiaries consent to the appointment Todd Lopez as the Personal Representative of the Estate of Mariah Hurtado.
- 4. Appointment of a Personal Representative is necessary for the purpose of investigating, pursuing, and resolving a wrongful-death action.
- 5. As set out by the New Mexico Court of Appeals in the *In the Matter of the Estate* of *Kirsten Sumler*, 2003- NMCA-30, this court should appoint the Wrongful Death Personal Representative.

Cases interpreting our wrongful death act have made it clear that it is improper to equate a personal representative under the Wrongful Death Act with a personal representative as defined by the Probate Code ... We take this opportunity to re-emphasize that appointment as the personal representative of a decedent's estate is neither necessary nor sufficient authority for a person to serve as a Section 41-2-3 personal representative: the power to enter a judgment appointing a Section 41-2-3 personal representative "flows from the wrongful death statute itself and not from the probate, or estate, laws." Henkel, 49 N.M. at 47, 156 P.2d at 791 ... In view of the Supreme Court's holding that appointment as a Section 41-2-3 personal representative is not a jurisdictional prerequisite to bringing a wrongful death action, Chavez v. Regents of the University of New Mexico, 103 N.M. 606, 711 P.2d 883 (1985), we see no reason why a petition for appointment of a Section 41-2-3 personal representative may not be brought with the wrongful death action itself, see Rules 1-002 and 1-018(A) NMRA 2002; NMSA 1978 § 44-6-4 (1975), assuming that all necessary parties, NMSA 1978 § 44-6-12 (1975), are subject to joinder in the forum where the wrongful death action is brought.

In the Matter of the Estate of Kirsten Sumler, 2003-NMCA-30 {2}, {9} {10}, 62 P.3d 776 (emphasis supplied).

6. Pursuant to New Mexico law, in particular § 41-2-3, NMSA 1978, a statutory wrongful death claim is to be pursued by a personal representative or representatives possessed of authority to pursue such a claim. Our Supreme Court in *Mackey v. Burke*, 102 N.M. 294 (1984) has determined:

- 1) Plaintiff's powers as administrator of the estate were unrelated to his alleged authority as a personal representative since that power flows from the wrongful death statutes, not probate law.
- 2) A wrongful death action has no relation to the estate.
- 3) The Legislature assigned the right of action to the personal representative merely because someone had to be designated, not because such action would automatically have fallen within his duties.
- 4) "The term 'personal representative' is used simply to designate the agency, the trustee, the person, who may prosecute this particular character of statutory action."
- 5) The personal representative is a "nominal party" in the sense that he acts as a trustee for the statutory beneficiaries, and not in any capacity for the estate, in pursuing the wrongful death action.

Cases after *Henkel* make clear that the importance of the personal representative in the statute is to distinguish a person from the statutory beneficiaries, to set someone apart from the beneficiaries, and enable that person to prosecute the wrongful death suit. * * * Status as a potential statutory beneficiary is not the test for authority to bring a wrongful death action. If each potential beneficiary was considered a personal representative, the suits could be unending and contradictory. The Legislature has given the personal representative power to sue as "the statutory trustee for the discoverable and identifiable beneficiaries named in the statute."

(Citations omitted).

7. Movant is the appropriate person to act as Personal Representative in this wrongful death action. See Chavez v. Regents of Univ. of N.M., 103 N.M. 606 (1985). Chavez instructs:

It is merely "incidental" that a "personal representative" is named to bring a wrongful death action...The personal representative is only a nominal party who was selected by the Legislature to act as the statutory trustee for the individual statutory beneficiaries.

[...]

Although a wrongful death action in New Mexico must be prosecuted by a personal representative...the cases have generally broadly construed who qualifies as a personal representative under the Wrongful Death Act.

<u>Id.</u> at 608-09 (citations omitted). The personal representative need only be "in some sense, a personal representative of the deceased, [to] meet the requirement." *Id.* at 609. However, the Personal Representative need not "have the full powers required by the Probate Code, since his duties under the Wrongful Death Act are merely to act as a nominal party for all the statutory beneficiaries in order to centralize the claims and prevent multiple and possibly contradictory lawsuits." Id.

- 8. Movant has been advised as to the requirements of the Wrongful Death Act, §41-2-1 et seq., NMSA 1978, particularly as to the priorities regarding statutory beneficiaries of a wrongful-death claim.
- 9. Movant recognizes his duties under the Wrongful Death Act and agrees to comply with them and to serve as statutory trustee for discoverable and identifiable beneficiaries as required by law.
- 10. To the best of Movant's knowledge and the knowledge of the undersigned attorneys, no other person has been appointed as a personal representative for the purposes sought herein either of defending or of pursuing or investigating a wrongful-death claim on behalf of the estate, nor has any other wrongful-death action on behalf of Mariah Hurtado been filed.

WHEREFORE, Movant prays that he be appointed personal representative for Mariah Hurtado, deceased, for the purpose of investigating and pursuing wrongful-death actions under the Wrongful Death Act, and for such other and further relief as may be proper.

Respectfully submitted by,

/s/ David J. Jaramillo

Stuart R. White
Kevin W. Liles
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AND

David J. Jaramillo JARAMILLO LAW FIRM, PC 505 Roma Ave. NW Albuquerque, NM 87102 Phone: 505.200.9454 Fax: 505.717.1502 David@djnmlaw.com law@djnmlaw.com

TODD LOPEZ, AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF
MARIAH HURT ADO, AND KRISTINA
MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF TINA
HURT ADO; JASON HURT ADO,
INDIVIDUALLY AND AS NEXT FRIEND
OF E.H. AND K.L., MINORS; SHIVAUN
CARTER, INDIVIDUALLY

Approved by:

/s/ John D. Sloan, Jr.

JOHN D. SLOAN, JR.
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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via electronic mail to all counsel of record on June 29, 2022.

/s/ David J. Jaramillo

David J. Jaramillo

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
7/1/2022 10:38 AM
KATHLEEN VIGIL CLERK OF THE COURT
Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of
VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER,
Individually;

Plaintiffs,

No. D-101-CV-2022-01147

V.

AM TRANSPORT SERVICES, INC.,
LARIE APARICIO,
AMT LEASING, INC., MAURICIO MARQUEZ,
LANGE LOGISTICS, INC.,
TOM LANGE COMPANY INTERNATIONAL, INC.
d/b/a SEVEN SEAS,
TOM LANGE COMPANY, INC.,
FNF CONSTRUCTION INC.
LISA VEGA; and JAN NICLAS,

Defendants.

ORDER APPOINTING PERSONAL REPRESENTATIVE FOR MARIAH HURTADO, DECEASED, IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

This matter having come before the Court on Movant, Todd Lopez's Unopposed Motion to Appoint Personal Representative for the Estate of Mariah Hurtado, deceased, under the Wrongful Death Act, and the Court being fully advised,

FINDS: That the Motion is well taken and should be granted.

IT IS therefore ORDERED that Todd Lopez is appointed Personal Representative of the

Estate of Mariah Hurtado for the purpose of investigating and pursuing a wrongful death action.

THE HONORABLE FRANCIS J. MATHEW

DISTRICT COURT JUDGE

Respectfully submitted by:

/s/ David J. Jaramillo

Stuart R. White
Kevin W. Liles
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Corpus Christi, TX 78401
Phone: 361.826.0100

Finale: 301.820.0100
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AND

David J. Jaramillo JARAMILLO LAW FIRM, PC 505 Roma Ave. NW Albuquerque, NM 87102 Phone: 505.200.9454 Fax: 505.717.1502 David@djnmlaw.com law@djnmlaw.com

TODD LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF MARIAH HURTADO, AND KRISTINA MARTINEZ AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF TINA HURTADO; JASON HURTADO, INDIVIDUALLY AND AS NEXT FRIEND OF E.H. AND K.L., MINORS; SHIVAUN CARTER, INDIVIDUALLY.

Approved by:

/s/ John D. Sloan, Jr.

JOHN D. SLOAN, JR.
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AND

MATTHEW L. LINDSAY ABA #04028 ODOM LAW FIRM, P.A. 161 W Van Asche Loop, Suite 1 Fayetteville, AR 72703 (479) 442-7575 (479) 442-9008 fax mlindsay@odomfirm.com

ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY;

Mark Poindexter

From: no-reply@efilingmail.tylertech.cloud
Sent: Friday, July 01, 2022 11:24 AM

To: Mark Poindexter

Subject: Notification of Service for Case: D-101-CV-2022-01147, Lillian Hurtado, et. al., v. AM

Transport Services Inc, et. al. for filing ORD: OF APPOINTMENT, Envelope Number:

8353528



Notification of Service

Case Number: D-101-CV-2022-01147
Case Style: Lillian Hurtado, et. al., v. AM
Transport Services Inc, et. al.
Envelope Number: 8353528

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| Case Number | D-101-CV-2022-01147 | |
| Case Style | Lillian Hurtado, et. al., v. AM Transport Services Inc, et. al. | |
| Date/Time Submitted | 7/1/2022 10:38 AM MST | |
| Filing Ty pe | ORD: OF APPOINTMENT | |
| Filing Description | Order Appointing Personal Representative for Mariah Hurtado, Deceased, in Accordance with NMSA 1978,§ 41-2-1 et seq. | |
| Filed By | Jamaica Gonzales | |
| | Lillian Hurtado: David Jaramillo (David@djnmlaw.com) Mark Poindexter (mark@djnmlaw.com) Liles White (efiling@lileswhite.com) | |
| Service Contacts | | |
| | Daniel Vaught: | |
| | John Sloan (jsloan@sloanfirm.com) | |
| | Emma Roddy (eroddy@sloanfirm.com) | |
| | Matthew Lindsay (mlindsay@odomfirm.com) | |

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Case 1:22-cv-00599-KG-JFR Document 1-2 Filed 08/12/22 Page 64 of 188



CT Corporation Service of Process Notification 07/13/2022 CT Log Number 541912972

Service of Process Transmittal Summary

Heather Siddle, General Counsel/Director of HR TO:

Tom Lange Company, Inc. 500 N BROADWAY STE 1360 SAINT LOUIS, MO 63102-2110

Process Served in Illinois RE:

FOR: Tom Lange Company International, Inc (Domestic State: IL)

ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

LILLIAN HURTADO, Individually, HELEN LAURA LOPEZ, as Personal Representative of the TITLE OF ACTION:

Wrongful Death Estate of VICTORIA VAUGHT, Deceased; DANIEL VAUGHT, Individually; TODD LOPEZ, as Personal Representative of the Wrongful Death Estate of MARIAH HURTADO, KRISTINA MARTINEZ as Personal Representative of the Wrongful Death Estate of TINA HÚRTADO; JASON HURTADO, Individually and as Next Friend of E.H. and K.L.,

minors; and SHIVAUN CARTER, Individually vs. AM TRANSPORT SERVICES, INC.

D101CV202201147 CASE #:

C T Corporation System, Chicago, IL PROCESS SERVED ON:

By Traceable Mail on 07/13/2022 DATE/METHOD OF SERVICE:

Illinois JURISDICTION SERVED:

ACTION ITEMS: SOP Papers with Transmittal, via UPS Next Day Air

Image SOP

Email Notification, Heather Siddle HSiddle@tomlange.com

Email Notification, Legal Department corplegal@tomlange.com

C T Corporation System REGISTERED AGENT CONTACT:

208 South LaSalle Street

Suite 814 Chicago, IL 60604

866-539-8692

CorporationTeam@wolterskluwer.com

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.

ORIGIN ID: ONMA (509 MARK POINDEXTER JARAMILLO LAW FIRM PC 505 ROMA AVENUE NW SHIP DATE: 11JUL22 ACTWGT: 0.50 LB CAD: 251019736/INET4490 (505) 200-9454 ALBUQUERQUE, NM 87102 UNITED STATES US **BILL SENDER** TO TLCI D/B/A SEVEN SEAS C/O C T CORPORATION SYSTEM 208 SO LASALLE ST. CHICAGO IL 60604 **SUITE 814** REF: HURTADO PO: Fedex. THU - 14 JUL 4:30P **EXPRESS SAVER** 7773 5715 1939 **DSR** 60604 ST CHIA ORD

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Case 1:22-cv-00599 KG-JFR Document 1-2 Filed 08/12/22 Page 66 of 188

David J. Jaramillo Lawyer

505 Roma Avenue NW | Albuquerque, NM 87102 Phone (505) 200-9454 | Fax (505) 717-1502 WWW.DJNMLAW.COM

July 11, 2022

Via FedEx

TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS c/o C T Corporation System 208 SO Lasalle St. Suite 814 Chicago, IL 60604

Re: D-101-CV-2022-01147; Hurtado/Vaught v AM Transport, et al.

To whom it may concern:

Enclosed are the following:

- Summons;
- Plaintiffs' Original Complaint for Personal Injury and Wrongful Death;
- 12-Person Jury Demand;
- Unopposed Motion to Appoint Personal Representative to Pursue Wrongful Death Claim in Accordance with NMSA 1978 §41-2-1 et seq. (for Tina Hurtado);
- Order Appointing Personal Representative for Tina Hurtado, Deceased, in Accordance with NMSA 1978 §41-2-1 et seq.;
- Unopposed Motion to Appoint Personal Representative to Pursue Wrongful Death Claim in Accordance with NMSA 1978 §41-2-1 et seq. (for Mariah Hurtado);
- Order Appointing Personal Representative for Mariah Hurtado, Deceased, in Accordance with NMSA 1978 §41-2-1 et seq.;

Thank you

Mark Poindexter, Paralegal mark@djnmlaw.com

/encls.

Copy to:

SLOAN, HATCHER, PERRY, RUNGE, ROBERTSON & SMITH

ODOM LAW FIRM, P.A.

LILES WHITE PLLC

SUMMONS

First Judicial District Court Case Number: D-101-CV-2022-01147 Santa Fe County, New Mexico 225 Montezuma Ave. Santa Fe, NM 87501 Judge: Francis J. Mathew Court Telephone No.: (505) 455-8250 LILLIAN HURTADO, Individually, HELEN Defendant Name: LAURA LOPEZ, as Personal Representative of the Wrongful Death Estate of VICTORIA VAUGHT, TOM LANGE COMPANY Deceased; DANIEL VAUGHT, Individually; INTERNATIONAL, INC. TODD LOPEZ, as Personal Representative of the d/b/a SEVEN SEAS Wrongful Death Estate of MARIAH HURTADO. KRISTINA MARTINEZ as Personal Representative of the Wrongful Death Estate of TINA HURTADO; JASON HURTADO, Individually and as Next Friend of E.H. and K.L., minors; and SHIVAUN CARTER, Individually; Plaintiffs. ٧. AM TRANSPORT SERVICES, INC., LARIE APARICIO, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC. LISA VEGA; and JAN NICLAS. Defendants.

TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- 1. A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this Summons.
- 2. You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA) The Court's address is listed above.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- 4. If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
- 6. If you need an interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at www.nmbar.org; 1-800-876-6657; or 1-505-797-6066.

Dated at Santa Fe, New Mexico, 30TH DAY OF JUNE 2022

KATHLEEN VIGIL

CLERK OF THE COURT

Deputy

Respectfully Submitted:

/s/ John D. Sloan, Jr.
JOHN D. SLOAN, JR.
SLOAN, HATCHER, PERRY, RUNGE,
ROBERTSON & SMITH
JSLOAN@SLOANFIRM.COM
509 ROMA AVE NW

ALBUQUERQUE, NEW MEXICO 87102 T: (903) 757-7000 F: (903) 757-7574

And

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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY;

And

/s/ Stuart R. White

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TODD LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF MARIAH HURTADO, AND KRISTINA MARTINEZ AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF TINA HURTADO; JASON HURTADO, INDIVIDUALLY AND AS NEXT FRIEND OF E.H. AND K.L., MINORS; SHIVAUN CARTER, INDIVIDUALLY

THIS SUMMONS IS ISSUED PURSUANT TO RULE 1-004 OF THE NEW MEXICO RULES OF CIVIL PROCEDURE FOR DISTRICT COURTS.

| RETURN | | | | |
|---|--|--|--|--|
| STATE OF NEW MEXICO))ss COUNTY OF BERNALILLO) | | | | |
| I, being duly sworn, on oath, state that I am over the age of eighteen (18) years and not a party to this lawsuit, and that I served this summons in | | | | |
| (check one box fill in appropriate blanks) | | | | |
| [] to the defendant (used when defendant accepts a copy of summons and complaint or refuses to accept the summons and complaint) | | | | |
| to the defendant by [mail] courier service as provided by Rule 1-004 NMRA (used when service is by mail or commercial courier service). | | | | |
| After attempting to serve the summons and complaint on the defendant by personal service or by mail or commercial courier service, by delivering a copy of this summons, with a copy of complaint attached, in the following manner: | | | | |
| [] to, a person over fifteen (15) years of age and residing at the usual place of abode of defendant (used when the defendant is not presently at place of abode) and by mailing by first class mail to the defendant at (insert defendant's last known mailing address) a copy of this summons and complaint. | | | | |
| [] to, the person apparently in charge at the actual place of business or employment of the defendant and by mailing by first class mail to the defendant at (insert defendant's business address) and by mailing the summons and complaint by first class mail to the defendant at (insert defendant's last known mailing address). | | | | |
| of to CT Corporation System, an agent authorized to receive service of process for defendant Tom Long Company International For DICH Seven Season | | | | |
| [] to | | | | |
| [] to, (name of person),, (title of person authorized to receive service. Use this alternative when the defendant is a corporation or an association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision). | | | | |

| Fees: | | |
|--|---|--------|
| Mallation | | |
| Signature of Person making service | | |
| Title (if any) | | 2 |
| Subscribed and sworn to before me this | day of July , 2022 | r K |
| Judge, notary or other officer | STATE OF NEW MEXICO NOTARY PUBLIC | |
| Authorized to administer oaths | Kaedi Sanchez Commission No. 1115128 May 27, 2024 | |
| Official title | | |

USE NOTE

- 1. Unless otherwise ordered by the court, this return is not to be filed with the court prior to service of the summons and complaint on the defendant.
- 2. If service is made by the sheriff or a deputy sheriff of a New Mexico county, the signature of the sheriff or deputy sheriff need not be notarized.

[Adopted effective August 1, 1988; as amended by Supreme Court Order 05-8300-01, effective March 1, 2005; by Supreme Court Order 07-8300-16, effective August 1, 2007; by Supreme Court Order No. 12-8300-026, effective for all cases filed or pending on or after January 7, 2013.]

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
6/29/2022 3:28 PM
KATHLEEN VIGIL CLERK OF THE COURT
Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

Case assigned to Mathew, Francis J.

D-101-CV-2022-01147

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER, Individually;

Plaintiffs,

v. NO.

AM TRANSPORT SERVICES, INC., LARIE APARICIO,
AMT LEASING, INC., MAURICIO MARQUEZ,
LANGE LOGISTICS, INC.,
TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS,
TOM LANGE COMPANY, INC.,
FNF CONSTRUCTION INC.,
LISA VEGA; and JAN NICLAS,

Defendants.

PLAINTIFFS' ORIGINAL COMPLAINT FOR PERSONAL INJURY AND WRONGFUL DEATH

Plaintiffs, LILLIAN HURTADO, Individually, HELEN LAURA LOPEZ, as Personal Representative of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased, by and through the undersigned attorneys; and TODD LOPEZ, as Personal Representative of the

Estate of MARIAH HURTADO, and KRISTINA MARTINEZ, as Personal Representative of the Estates of TINA HURTADO; and JASON HURTADO, Individually, and as Next Friend of Minor Children, E. H. and K. L., and SHIVAUN CARTER, individually, and for their Complaint against the Defendants, LARIE APARICIO, AM TRANSPORT SERVICES, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, and TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC., LISA VEGA and JAN NICLAS states and alleges as follows:

INTRODUCTION

 This action arises from a fatal motor vehicle collision between Plaintiffs and Defendants that occurred on Interstate 40 in Prewitt, McKinley County, New Mexico, on June 25, 2021.

PARTIES

- 2. This action arises from a fatal motor vehicle collision between Plaintiffs and Defendants that occurred on Interstate 40 in Prewitt, McKinley County, New Mexico, on June 25, 2021.
- 3. Plaintiff, LILLIAN HURTADO, is an individual and was a resident and citizen of Fayetteville, Washington County, Arkansas, at all times relevant to this Complaint.

- This Court has appointed or upon motion will appoint HELEN LAURA LOPEZ, as
 Personal Representative of the Wrongful Death Estate of VICTORIA VAUGHT,
 Deceased, pursuant to NMSA (1978) Section 41-2-3.
- 5. HELEN LAURA LOPEZ is a resident of Santa Fe, New Mexico.
- 6. LILLIAN HURTADO and DANIEL VAUGHT are the parents of VICTORIA VAUGHT, who was a minor child at the time of her death, and have standing for loss of consortium claims.
- 7. This Court has appointed or upon motion will appoint TODD LOPEZ as Personal Representatives of the Wrongful Death Estate of TINA HURTADO, deceased, pursuant to NMSA (1978) Section 41-2-3.
- 8. TODD LOPEZ is a resident of Santa Fe, New Mexico.
- 9. This Court has appointed or upon motion will appoint KRISTINA MARTINEZ as Personal Representatives of the Wrongful Death Estate of MARIAH HURTADO, deceased, pursuant to NMSA (1978) Section 41-2-3.
- 10. KRISTINA MARTINEZ is a resident of Santa Fe, New Mexico.
- JASON HURTADO is the father of minor children, MARIAH HURTADO, deceased,
 E.H. AND K.L., and sues herein as Next Friend of E.H. AND K.L., minors.
- 12. SHIVAUN CARTER is the mother of MARIAH HURTADO, deceased, E.H. AND K.L., minors.

- 13. JASON HURTADO and SHIVAUN CARTER have standing to sue for loss of consortium as a result of the death of their minor child, MARIAH HURTADO.
- 14. JASON HURTADO was the husband to TINA HURTADO and has standing to sue for loss of consortium as a result of the death of his wife.
- 15. JASON HURTADO, E.H., a minor, AND K.L., a minor, have claims for personal injury and bystander mental anguish as a result of seeing their loved ones injured, maimed, and killed.
- 16. Defendant LARIE APARICIO ("APARICIO") is an individual and a citizen of Arizona. He may be served at 5631 W. Onyx Ave. in Glendale, Maricopa County, Arizona 85302, or wherever he may be found.
- 17. Defendant AM TRANSPORT SERVICES, INC., ("AM TRANSPORT") is a domestic For-Profit Corporation that is organized under the laws of the State of Arizona with its principal office in Chandler, Arizona. AM TRANSPORT may be served through its Registered Agent for service, MAURICIO MARQUEZ, located at 3722 E. Chipman Rd. Phoenix, Arizona 85040.
- 18. Defendant AMT LEASING, INC., is a domestic For-Profit Corporation that is organized under the laws of the State of Arizona with its principal office in Phoenix, Arizona. AMT LEASING, INC. may be served through its Registered Agent for

- service, MAURICIO MARQUEZ, located at 3722 E. Chipman Rd. Phoenix, Arizona 85040.
- 19. Defendant MAURICIO MARQUEZ is an individual and a citizen of Arizona. He may be served with process at 3722 E. Chipman Rd. Phoenix, Arizona 85040, or wherever he may be found.
- 20. Defendant LANGE LOGISTICS, INC. ("LANGE LOGISTICS") is a domestic For-Profit General Business organized under the laws of the State of Missouri with its principal office at 500 N. Broadway, Suite 1360, Saint Louis, MO, 63102. LANGE LOGISTICS may be served through its Registered Agent for service at C T Corporation System located at 120 South Central Avenue, Clayton, Missouri 63105.
- 21. Defendant TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS ("SEVEN SEAS") is a domestic corporation organized under the laws of the State of Illinois with its principal office at 500 N. Broadway, Suite 1360, Saint Louis, MO, 63102. SEVEN SEAS may be served through its Registered Agent for service at C T Corporation System located at 208 SO Lasalle St., Suite, 814, Chicago, IL 60604.
- 22. Defendant TOM LANGE COMPANY, INC. is a domestic for-profit corporation organized under the laws of the State of Missouri with its principal office at 500 N. Broadway, Suite 1360, Saint Louis, MO, 63102. TOM LANGE COMPANY, INC. may

- be served through its Registered Agent for service at The Corporation Company located at 120 S. Central Avenue, Clayton, Missouri 63105.
- 23. Defendant FNF CONSTRUCTION, INC. is a foreign for-profit corporation and may be served through its registered agent – Corporation Service Company, 110 E. Broadway St., Hobbs, NM 88240.
- 24. Defendant Lisa Vega, P.E., New Mexico Department of Transportation District 6
 Engineer can be served at 1919 Pinon Drive, Milan, NM 87021.
- 25. Defendant Jan Niclas, New Mexico Department of Transportation District 6
 Maintenance Engineer can be served at 1919 Pinon Drive, Milan, NM 87021.
- 26. Whenever the term "Defendants" is utilized within this suit, such term collectively refers to and includes all named Defendants in this lawsuit, unless otherwise specified.

JURISDICTION AND VENUE

- 27. Jurisdiction is proper as all defendants committed torts in New Mexico and directed business in New Mexico, and Plaintiffs' claims arise out of said contact.
- 28. Venue is proper in Santa Fe County under NMSA 1978 38-3-1(A), because Plaintiffs Kristina Martinez, Helen Laura Lopez, and Todd Lopez reside there and because of other venue provisions.

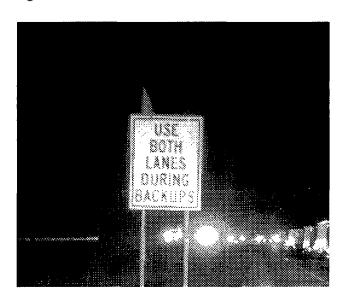
FACTS

- 29. On June 25, 2021, at approximately 10:30 PM, Plaintiff LILLIAN HURTADO and her family were caravanning in two separate vehicles traveling westbound on Interstate 40 near mile-marker 63.5 in McKinley County, New Mexico. Lillian was in the passenger seat of her brother, Jason Hurtado's 2007 Honda Odyssey minivan, which Jason was driving ("Vehicle #2"). Other passengers in the vehicle were E.H. and K.L., minor children. Following Lillian's vehicle was a 2015 Chrysler 200 sedan driven by Tina Hurtado, Jason's wife. ("Vehicle #3"). Lillian's minor daughter, VICTORIA VAUGHT, who was 17 years old, was in the backseat of Vehicle #3. Also in the car was Mariah Hurtado, a minor child of Jason Hurtado and Shivaun Carter.
- 30. At the same time, Defendant APARICIO was operating a 2015 Peterbilt Commercial tractor-trailer, bearing New Mexico License Plate No. AH663554, in the course and scope of his employment with Defendants. The tractor was owned by AM TRANSPORT. Connected to the tractor was a refrigerated trailer unit bearing Texas License Plate No. 13144Y5. The trailer unit was owned by AMT LEASING, INC. APARICIO was traveling westbound on Interstate 40 behind another commercial tractor-trailer. With total disregard for the safety of others, APARICIO attempted to pass the other commercial tractor-trailer—a white Freightliner pulling a double trailer ("Vehicle #5")—without checking the traffic conditions on I-40 ahead, which

had come to almost a complete stop. As APARICIO changed lanes at a high rate of speed, he failed to slow his tractor-trailer and struck the rear of Vehicle #2. The impact caused Vehicle #2 to rear end of Vehicle #3, and push Vehicle #3 into a Cadillac sedan, which was labeled in the police report as Vehicle #4. Vehicle #3 then continued forward, striking the front left wheel of the other commercial tractor-trailer, a Freightliner vehicle labeled Vehicle #5. Vehicle #3 then went into an uncontrolled spin and came to a final rest on the shoulder of Interstate 40. In total, APARICIO caused a five-car pileup with multiple fatalities.

- 31. All three individuals in **Vehicle #2**—VICTORIA VAUGHT, MARIAH HURTADO . and TINA HURTADO were pronounced dead at the scene.
- 32. LILLIAN HURTADO lost consciousness for a period of time after the wreck. When she regained consciousness, she had excruciating pain in her left leg which rendered her unable to walk. LILLIAN HURTADO was airlifted to University of New Mexico Hospital where she was evaluated for multiple fractures in her leg.
- 33. JASON HURTADO, E.H., and K.L. suffered serious personal injuries.
- 34. LILLIAN HURTADO, JASON HURTADO, E.H., and K.L. had a perception of their loved ones injured and dying and have suffered anguish.
- 35. All vehicles were towed from the scene and the westbound lanes of Interstate 40 remained closed in the surrounding area until 7:45 AM the next morning.

- 36. The crash took place at night in a construction zone operated by FNF Construction.
- 37. FNF Construction negligently maintained and created the construction zone, including traffic control measures.
- 38. By way of example, and not limitation, the signage at the crash location instructed the truck driver to do exactly what he did, which was change lanes in the event of a backup in the right lane—



- 39. Despite it being designated a Safety Corridor, the speed limit was not reduced.
- 40. FNF Construction's Failure contributed to the crash.
- 41. Lisa Vega, P.E., and Jan Niclas are NMDOT Engineers for this area in charge of maintenance. The traffic control measures and signage was poorly maintained and contributed to cause the crash.

- 42. The McKinley County Sherriff's department, along with the New Mexico State Police, determined that APARICIO caused the wreck due to his inattention to traffic conditions.
- 43. As a result of Defendants negligent conduct, Plaintiff LILLIAN HURTADO and the Estate of VICTORIA VAUGHT suffered severe personal injuries and damages which will be described in further detail below.
- Defendant MAURICIO MARQUEZ is the owner of defendants AM TRANSPORT,
 INC., and AMT LEASING, INC.
- 45. Upon information and belief, LANGE LOGISTICS, SEVEN SEAS, AND TOM LANGE COMPANY, INC. form the larger Tom Lange "Family of Companies." The three entities together "provide full circle service and complete the entire production, distribution and logistics circle when it comes to fresh produce."
- 46. Upon information and belief, TOM LANGE COMPANY, INC. is the parent company of LANGE LOGISTICS and SEVEN SEAS.
- 47. Upon information and belief, LANGE LOGISTICS is organized to provide transportation solutions for temperate-controlled and perishable products.
- 48. Upon information and belief, SEVEN SEAS is organized to grow, pack, and ship fresh produce around the globe.

- 49. Based on information and belief, Defendants were engaged in a contract for transportation and trucking services at the time of the collision. More specifically, AM TRANSPORT, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC., were engaged in a joint venture with an equal right to control the venture and an agreement among them to participate in a common enterprise for the purpose of commercially transporting freight in interstate commerce and were acting within the course and scope of this venture in furthering the business and duties of each other and are liable for the negligence of each other.
- 50. Upon information and belief, APARICIO is, and was at all times relevant to this case, employed as a driver of a commercial motor vehicle by AM TRANSPORT and/or AMT LEASING, INC., MAURICIO MARQUEZ and was directed by AM TRANSPORT SERVICES, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. to transport various loads in interstate commerce subject to separate contract carrier agreements, broker agreements, and lease agreements between AM TRANSPORT SERVICES, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC.

- 51. On or about June 25, 2021, APARICIO was directed by AM TRANSPORT, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. to transport and deliver a haul of produce.
- Upon information and belief, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. controlled, managed, and supervised the manner, method, and procedure for how this load would be transported, including the date and time the load was to be picked up and delivered, the route to be taken, payment restrictions, and extensive driving instructions.
- Upon information and belief, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. directed AM TRANSPORT, AMT LEASING, INC., and APARICIO to diverge from the original route to include a previously unscheduled stop in Texas on or about June 25, 2021.
- 54. LANGE LOGISTICS is a broker of interstate motor carriers subject to Federal Motor Carrier Safety Act ("FMCSA") Regulations and is therefore responsible for the acts and omissions of APARICIO, AM TRANSPORT, AMT LEASING, INC., and MAURICIO MARQUEZ.
- 55. In the alternative, LANGE LOGISTICS acted as a broker of the load being hauled by the tractor-trailer being driven by APARICIO and in that capacity selected, hired,

and contracted APARICIO, AM TRANSPORT, AMT LEASING, INC., and MAURICIO MARQUEZ to haul the load.

COUNT I – NEGLIGENCE/ NEGLIGENCE PER SE

- 56. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 57. The term "Defendants" as it is used in this section refers collectively to Defendants

 APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO

 MARQUEZ.
- Defendant APARICIO was an employee/statutory employee of Defendants and was, at all times relevant to the collision made the basis of this suit, acting in the course and scope of his employment. The negligence/negligence per se of APARICIO is therefore imputed to Defendants. The negligence/negligence per se of Defendants, directly and vicariously, was a cause of the collision in question, pursuant to the legal doctrine respondent superior.
- 59. In the alternative, Defendants are responsible for the negligent acts and/or omissions of Separate Defendant APARICIO because at the time and place in question, Defendant APARICIO was operating a commercial vehicle under Defendants' US DOT authority and he, as well as Defendants, were therefore subject to the Federal Motor Carrier Safety Regulations, including 49 C.F.R. §376.12(c)(1). Accordingly, at

- all relevant times hereto, Defendant APARICIO was a statutory employee of Defendants, and LILLIAN HURTADO and the Estate of VICTORIA VAUGHT are members of the class of persons 49 C.F.R. §376.12 (c)(1) was designed to protect.
- 60. At all times relevant hereto, defendants had a duty to exercise ordinary care; that is, to exercise the degree of care that a reasonable and prudent person would use to prevent foreseeable risks of harm to others under the same or similar circumstances. This duty of care specifically included, but was not limited to, the duty to operate Defendants' commercial motor vehicle in a reasonable, prudent and safe manner; to obey the applicable traffic laws; and to exercise reasonable care for the safety of others, including Plaintiffs.
- On the occasion in question, Defendants breached their duty and failed to exercise ordinary care. Defendants' negligent, careless, and/or reckless disregard of duty included, but was not limited to, the following acts and omissions:
 - A. Failing to keep a proper lookout;
 - B. Failing to pay adequate attention;
 - C. Failing to use due caution;
 - D. Failing to operate the vehicle in a safe manner;
 - E. Failing to apply the brakes properly and timely;
 - F. Driving while distracted;

- G. Careless driving;
- H. Reckless driving;
- I. Operating the vehicle without regard for the safety and welfare of other persons or property; and
- J. Operating the vehicle in a manner inconsistent with that in which a reasonably prudent person would have operated a vehicle under the same or similar circumstances.
- 62. Each and all of the above-stated acts and/or omissions constitute negligence or, alternatively, conscious indifference to the rights of Plaintiffs and the New Mexico motoring public. Plaintiffs reserve the right to plead additional and/or more specific acts and omissions in the future as additional facts become known.
- 63. Defendants' negligent, careless, and/or reckless disregard of his duty was a cause of the resulting collision and injuries suffered by Plaintiffs, for which Plaintiffs seek damages within the jurisdictional limits of this Court.
- 64. Defendant's acts and/or omissions described herein were reckless and/or grossly negligent as those terms are defined in New Mexico law. Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants.

65. The trucking, broker and shipper defendants are jointly and vicariously liable for the damages under *respondeat superior*, joint enterprise, joint venture, unlawful brokerage and other theories.

COUNT II - NEGLIGENT HIRING / NEGLIGENT SELECTION

- 66. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 67. The term "Defendants" as it is used in this section refers collectively to Defendants APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO MARQUEZ.
- 68. Plaintiffs allege herein that Defendants were negligent in the hiring of APARICIO, in that Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position that would require him to safely operate commercial motor vehicles.
- 69. The foregoing act(s) and/or omission(s), alone or in combination with others, constituted negligence and gross negligence, which caused the occurrence made the basis of this action and Plaintiffs' injuries and damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT III – NEGLIGENT TRAINING

- 70. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 71. The term "Defendants" as it is used in this section refers collectively to Defendants

 APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO

 MARQUEZ.
- 72. Plaintiffs allege herein that Defendants were negligent in the training of its employee, APARICIO, in the following particulars:
- 73. Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position in which he was required to safely operate and drive commercial motor vehicles particularly concerning the operation of a commercial motor vehicle;
- 74. Defendants failed to properly train and/or instruct its employee, APARICIO, for the job he was to perform and for the safe operation of a commercial motor vehicle, including, but not limited to, proper speed, keeping a safe distance, keeping a proper lookout, giving full attention to the road, yielding to the traffic in front of him, defensive driving; and
- 75. Defendants failed to instruct or train its employee, APARICIO, concerning the commercial motor vehicle he was given to operate by Defendants and allowed its

employee to drive a commercial motor vehicle when it knew or should have known that the employee was not capable of or qualified in operating the vehicle safely and prudently.

76. Each and all of the foregoing act(s) and/or omission(s), alone or in combination with others, constituted negligence and gross negligence, which caused the occurrence made the basis of this action and Plaintiffs' injuries and damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

<u>COUNT IV – NEGLIGENT SUPERVISION</u>

- 77. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 78. The term "Defendants" as it is used in this section refers collectively to Defendants APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO MARQUEZ.
- 79. Plaintiffs allege herein that Defendants were negligent in the supervision of its employee, APARICIO, in the following particulars:
- 80. Defendants knew, or in the exercise of reasonable care should have known, that

 APARICIO was unfit or unqualified for a position which he was required to safely operate a commercial motor vehicle;
- 81. Defendants failed to supervise APARICIO for the job that he was to perform; and

- 82. Defendants failed to supervise its employee, APARICIO, on the date of the incident in question, and allowed or failed to prevent APARICIO from operating a commercial motor vehicle in an unsafe manner on Defendants' behalf, for their benefit, and for their monetary profit.
- 83. Each and all of the foregoing act(s) and/or omission(s), alone or in combination with others, constituted negligence and gross negligence which caused the occurrence made the basis of this action and Plaintiffs' injuries and damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT V - NEGLIGENT RETENTION

- 84. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 85. The term "Defendants" as it is used in this section refers collectively to Defendants APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO MARQUEZ.
- 86. Plaintiffs alleges herein that Defendants were negligent in the retention of APARICIO as a commercial motor vehicle driver, in that Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position which he was required to safely operate a commercial motor vehicle. Further, Defendants knew, or in the exercise of reasonable care should

have known, that APARICIO had not been provided adequate, if any, training by Defendants concerning the safe operation of a commercial motor vehicle. Despite this actual or constructive knowledge, Defendants, negligently and gross negligently retained APARICIO from the date on which he was hired until and including the date of the incident in question. During that time, Defendants allowed APARICIO to operate, or failed to prevent APARICIO from operating, in an unsafe manner a commercial motor vehicle on Defendants' behalf, for Defendants' benefit, and for Defendants' monetary gain.

87. Each and all of the foregoing acts or omissions, singularly or in combination with others, constituted negligence and gross negligence, which caused the occurrence made the basis of this action and Plaintiffs' damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT VI – NEGLIGENCE OF FNF CONSTRUCTION

- 88. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 89. FNF Construction, by and through its employees, were negligent in the development, maintenance, design of the traffic control plan.
- 90. FNF Construction failed to reduce the speed limit, despite knowledge about the heavy truck traffic.

- 91. FNF Construction failed to put proper signage, in fact, it also placed signage that encouraged the very negligent decision made by the truck driver.
- 92. FNF Construction failed to put adequate signage in to control the heavy truck traffic that would be traveling at 75mph into the work zone.
- 93. FNF Construction has knowledge that crash risk, especially involving tractor-trailers, increases in construction zones.
- 94. FNF Construction committed other acts of negligence that contributed to cause the crash and the deaths and injuries to Plaintiffs.

COUNT VII - NEGLIGENT MAINTENACE BY NMDOT DISTRICT ENGINEERS

- 95. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 96. The section of the roadway where the wreck took place is under the control and supervision of the New Mexico Department of Transportation, including specifically the two district engineers, Jan Niclas and Lisa Vega.
- 97. Niclas and Vega have a duty to act as an ordinary prudent person in the maintenance of the roadway.
- 98. Their responsibilities include, management of the transportation activities such as maintenance and construction of highways.

- 99. The section of the roadway where the wreck took place was poorly maintained in that there was improper signage, lack of signage, which contributed to the crash.
- 100. Traffic control measures were not maintained at the location to prevent the crash.
- 101. Such failures, among other maintenance issues, contributed to cause the crash.
- 102. Defendants' acts and/or omissions described herein were reckless, grossly negligent and/or wanton as those terms are defined in New Mexico law. Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants.

COUNT VIII - DAMAGES

- 103. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 104. Companies, and their agents, servants, employees, and contractors must never needlessly endanger anyone.
- 105. Companies, and their agents, servants, employees, and contractors must be safe at all they do to prevent harm.
- 106. Companies, and their agents, servants, employees, and contractors must comply with all regulatory and legal requirements to prevent harm.

- 107. Companies, and their agents, servants, employees, and contractors must exercise ordinary and reasonable care for the protection and safety of all motorists on the highway.
- 108. Companies, and their agents, servants, employees, and contractors must never put profits over safety.
- 109. Defendants' acts and/or omissions described herein were reckless, grossly negligent and/or wanton as those terms are defined in New Mexico law. Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants.
- 110. Defendants breached the duties they owed to Plaintiffs when they failed to uphold the standard of care utilized by drivers and corporations and engineers in good standing who are engaged in the same type of service or specialty.
- 111. Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the deaths of Mariah Hurtado, Tina Hurtado and Victoria Vaught.
- Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the injuries and

- damages of Jason Hurtado, E.H., K.L., and Lillian Hurtado, including the bystander mental anguish of seeing loved ones maimed, killed and injured.
- 113. Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the loss of consortium for Lillian Hurtado and Daniel Vaught as a result of losing their daughter.
- 114. Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the loss of consortium for Jason Hurtado and Shivaun Carter as a result of losing their daughter.
- 115. All damage caused was foreseeable to defendants.
- 116. Plaintiffs seek all damages to which they are entitled by law.
- 117. Plaintiffs requests that the jury consider what sum of money, if paid now in cash, would fairly and reasonably compensate their injuries and the damages sustained as a result of Defendants' wrongful conduct.
- 118. As a result of Defendants' negligence, Plaintiffs LILLIAN HURTADO, JASON HURTADO, E.H., and K.L. suffered serious personal injuries and damages, including, but not limited to, the following:
 - A. Medical expenses incurred in the past and in the future;
 - B. Physical pain and suffering in the past and future;

- C. Mental anguish and emotional distress in the past and future, including bystander mental anguish;
- D. Lost wages sustained in the past;
- E. Loss of earning capacity in the future and the value of the lost household services of the deceased;
- F. Physical impairment in the past and future;
- G. Physical disfigurement in the past and future;
- H. Loss of enjoyment of life in the past and in the future;
- Any other actual or special damages in an amount to be proved at trial and as allowed by law; and
- J. Punitive damages in the maximum amount allowed by law.
- 119. As a direct and proximate result of Defendants' negligence, the Estates of VICTORIA VAUGHT, MARIAH HURTADO and TINA HURTADO suffered fatal injuries and damages, including, but not limited to, the following:
 - A. Loss of life;
 - B. Loss of enjoyment of life;
 - C. Conscious pain, suffering, and mental anguish experienced prior to her death;
 - D. Loss of earning capacity in the future; and
 - E. Earnings reasonably certain to be lost in the future.

- 120. Plaintiffs' damages exceed the minimum jurisdictional limit of the court. Plaintiffs reserve the right to plead additional and/or more specific damages in the future as additional information becomes available.
- 121. Plaintiffs seek fair and reasonable compensation for their damages together with prejudgment and post-judgment interest at the maximum amount for the maximum period allowed by law.

PUNTIVE/EXEMPLARY DAMAGES

- 122. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 123. Defendants' acts and/or omissions described herein demonstrate a total disregard for the laws, rules, and regulations of the State of New Mexico, and constitute sufficient evidence to justify an award of punitive damages to Plaintiffs.
- 124. Defendants' acts and/or omissions were malicious, willful, reckless, grossly negligent and/or wanton as those terms are defined in New Mexico law, and Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants in the maximum amount allowed by law.

DAMAGES CONSIDERED SEPARATELY

125. Plaintiffs respectfully assert their request that they be allowed to have the elements of damages considered separately and individually for the purpose of determining the sum of money that will fairly and reasonably compensate their injuries, losses and damages incurred, and to be incurred, and that each element of their damages be considered separately and individually, segregating the past and future losses, so that the amount of pre-judgment interest due to them may be computed.

CONDITIONS PRECEDENT

126. All conditions precedent to Plaintiffs' claim for relief have been performed or have occurred.

PRAYER

- 127. Plaintiffs pray for judgment in their favor and against the Defendants each of them, jointly and severally for the following:
 - A. Special and actual damages as alleged herein and/or proven at trial;
 - B. Punitive damages in the maximum amount allowed by law;
 - C. Prejudgment interest from the date of injury through the date of judgment, at the maximum rate allowed by law;
 - D. Post-judgment interest at the maximum rate allowed by law;
 - E. Costs incurred in the prosecution of this action; and

F. Any and all such other and further relief, whether in law or in equity, to which Plaintiff may be justly entitled.

JURY DEMAND

128. Plaintiffs demand a trial by jury.

Respectfully submitted,

/s/ John D. Sloan, Jr.
JOHN D. SLOAN, JR.
SLOAN, HATCHER, PERRY, RUNGE,
ROBERTSON & SMITH
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ATTORNEYS FOR PLAINTIFFS LILLIAN
HURTADO, INDIVIDUALLY HELEN LAURA
LOPEZ, AS PERSONAL REPRESENTATIVE
OF THE WRONGFUL DEATH ESTATE OF
VICTORIA VAUGHT, DECEASED; DANIEL
VAUGHT, INDIVIDUALLY;

By: /s/ Stuart R. White_

Stuart R. White Kevin W. Liles

LILES WHITE PLLC

500 N. Water Street, Suite 800 Corpus Christi, TX 78401 Phone: 361.826.0100

Fax: 361.826.0101 NM Bar No. 148360 NM Bar No. 148246 Stuart@LilesWhite.com Kevin@LilesWhite.com

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TODD LOPEZ, AS PERSONAL
REPRESENTATIVE OF THE WRONGFUL
DEATH ESTATE OF MARIAH HURTADO,
AND KRISTINA MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE WRONGFUL
DEATH ESTATE OF TINA HURTADO;
JASON HURTADO, INDIVIDUALLY AND AS
NEXT FRIEND OF E.H. AND K.L., MINORS;
SHIVAUN CARTER, INDIVIDUALLY

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
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STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT,
Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER,
Individually;

Plaintiffs,

No. _____

V.

AM TRANSPORT SERVICES, INC., LARIE APARICIO, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC. LISA VEGA; and JAN NICLAS,

Defendants.

JURY DEMAND

Plaintiffs, through their undersigned attorneys, demand trial by a twelve person jury of all issues triable of right by jury and hereby tender the sum of \$300.00 for jury fee.

Respectfully Submitted:

/s/ Stuart R. White

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LILES WHITE PLLC
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TODD LOPEZ, AS PERSONAL
REPRESENTATIVE OF THE WRONGFUL
DEATH ESTATE OF MARIAH HURTADO, AND
KRISTINA MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE WRONGFUL
DEATH ESTATE OF TINA HURTADO; JASON
HURTADO, INDIVIDUALLY AND AS NEXT
FRIEND OF E.H. AND K.L., MINORS;
SHIVAUN CARTER, INDIVIDUALLY

/s/ John D. Sloan, JR

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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY

June 29, 2022

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
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KATHLEEN VIGIL CLERK OF THE COURT
Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER, Individually;

Plaintiffs,

٧.

No. D-101-CV-2022-01147

AM TRANSPORT SERVICES, INC., LARIE APARICIO, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC. LISA VEGA; and JAN NICLAS,

Defendants.

UNOPPOSED MOTION TO APPOINT PERSONAL REPRESENTATIVE TO PURSUE WRONGFUL DEATH CLAIM IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

In conformity with NMSA 1978 Section 41-2-3 et seq., Kristina Martinez, moves the Court for an Order appointing her as Personal Representative of the Estate of Tina Hurtado for the purpose of investigating and pursuing a wrongful-death action and as grounds for said Order states:

- 1. Tina Hurtado died on June 25, 2021.
- 2. The Undersigned represents all of the statutory beneficiaries of Tina Hurtado.

- 3. All of the beneficiaries consent to the appointment Kristina Martinez as the Personal Representative of the Estate of Tina Hurtado.
- 4. Appointment of a Personal Representative is necessary for the purpose of investigating, pursuing, and resolving a wrongful-death action.
- 5. As set out by the New Mexico Court of Appeals in the *In the Matter of the Estate* of Kirsten Sumler, 2003- NMCA-30, this court should appoint the Wrongful Death Personal Representative.

Cases interpreting our wrongful death act have made it clear that it is improper to equate a personal representative under the Wrongful Death Act with a personal representative as defined by the Probate Code ... We take this opportunity to re-emphasize that appointment as the personal representative of a decedent's estate is neither necessary nor sufficient authority for a person to serve as a Section 41-2-3 personal representative: the power to enter a judgment appointing a Section 41-2-3 personal representative "flows from the wrongful death statute itself and not from the probate, or estate, laws." Henkel, 49 N.M. at 47, 156 P.2d at 791 ... In view of the Supreme Court's holding that appointment as a Section 41-2-3 personal representative is not a jurisdictional prerequisite to bringing a wrongful death action, Chavez v. Regents of the University of New Mexico, 103 N.M. 606, 711 P.2d 883 (1985), we see no reason why a petition for appointment of a Section 41-2-3 personal representative may not be brought with the wrongful death action itself, see Rules 1-002 and 1-018(A) NMRA 2002; NMSA 1978 § 44-6-4 (1975), assuming that all necessary parties, NMSA 1978 § 44-6-12 (1975), are subject to joinder in the forum where the wrongful death action is brought.

In the Matter of the Estate of Kirsten Sumler, 2003-NMCA-30 {2}, {9} {10}, 62 P.3d 776 (emphasis supplied).

6. Pursuant to New Mexico law, in particular § 41-2-3, NMSA 1978, a statutory wrongful death claim is to be pursued by a personal representative or representatives possessed of authority to pursue such a claim. Our Supreme Court in *Mackey v. Burke*, 102 N.M. 294 (1984) has determined:

- 1) Plaintiff's powers as administrator of the estate were unrelated to his alleged authority as a personal representative since that power flows from the wrongful death statutes, not probate law.
- 2) A wrongful death action has no relation to the estate.
- 3) The Legislature assigned the right of action to the personal representative merely because someone had to be designated, not because such action would automatically have fallen within his duties.
- 4) "The term 'personal representative' is used simply to designate the agency, the trustee, the person, who may prosecute this particular character of statutory action."
- 5) The personal representative is a "nominal party" in the sense that he acts as a trustee for the statutory beneficiaries, and not in any capacity for the estate, in pursuing the wrongful death action.

Cases after *Henkel* make clear that the importance of the personal representative in the statute is to distinguish a person from the statutory beneficiaries, to set someone apart from the beneficiaries, and enable that person to prosecute the wrongful death suit. * * * Status as a potential statutory beneficiary is not the test for authority to bring a wrongful death action. If each potential beneficiary was considered a personal representative, the suits could be unending and contradictory. The Legislature has given the personal representative power to sue as "the statutory trustee for the discoverable and identifiable beneficiaries named in the statute."

(Citations omitted).

7. Movant is the appropriate person to act as Personal Representative in this wrongful death action. See Chavez v. Regents of Univ. of N.M., 103 N.M. 606 (1985). Chavez instructs:

It is merely "incidental" that a "personal representative" is named to bring a wrongful death action...The personal representative is only a nominal party who was selected by the Legislature to act as the statutory trustee for the individual statutory beneficiaries.

[...]

Although a wrongful death action in New Mexico must be prosecuted by a personal representative...the cases have generally broadly construed who qualifies as a personal representative under the Wrongful Death Act.

<u>Id.</u> at 608-09 (citations omitted). The personal representative need only be "in some sense, a personal representative of the deceased, [to] meet the requirement." <u>Id.</u> at 609. However, the Personal Representative need not "have the full powers required by the Probate Code, since his duties under the Wrongful Death Act are merely to act as a nominal party for all the statutory beneficiaries in order to centralize the claims and prevent multiple and possibly contradictory lawsuits." <u>Id.</u>

- 8. Movant has been advised as to the requirements of the Wrongful Death Act, §41-2-1 et seq., NMSA 1978, particularly as to the priorities regarding statutory beneficiaries of a wrongful-death claim.
- 9. Movant recognizes his duties under the Wrongful Death Act and agrees to comply with them and to serve as statutory trustee for discoverable and identifiable beneficiaries as required by law.
- 10. To the best of Movant's knowledge and the knowledge of the undersigned attorneys, no other person has been appointed as a personal representative for the purposes sought herein either of defending or of pursuing or investigating a wrongful-death claim on behalf of the estate, nor has any other wrongful-death action on behalf of Tina Hurtado been filed.

WHEREFORE, Movant prays that she be appointed personal representative for Tina Hurtado, deceased, for the purpose of investigating and pursuing wrongful-death actions under the Wrongful Death Act, and for such other and further relief as may be proper.

Respectfully submitted by,

/s/ David J. Jaramillo

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TODD LOPEZ, AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF
MARIAH HURTADO, AND KRISTINA
MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF TINA
HURTADO; JASON HURTADO,
INDIVIDUALLY AND AS NEXT FRIEND
OF E.H. AND K.L., MINORS; SHIVAUN
CARTER, INDIVIDUALLY

Approved by:

/s/ John D. Sloan, Jr.

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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via electronic mail to all counsel of record on June 29, 2022.

/s/ David J. Jaramillo

David J. Jaramillo

FILED 1st JUDICIAL DISTRICT COURT

Santa Fe County
7/1/2022 10:37 AM

KATHLEEN VIGIL CLERK OF THE COURT

Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of
VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH
HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend
of
E.H. and K.L., minors; and SHIVAUN CARTER,
Individually;

No. D-101-CV-2022-01147

Plaintiffs,

v.

AM TRANSPORT SERVICES, INC.,
LARIE APARICIO,
AMT LEASING, INC., MAURICIO MARQUEZ,
LANGE LOGISTICS, INC.,
TOM LANGE COMPANY INTERNATIONAL, INC.
d/b/a SEVEN SEAS,
TOM LANGE COMPANY, INC.,
FNF CONSTRUCTION INC.
LISA VEGA; and JAN NICLAS,

Defendants.

ORDER APPOINTING PERSONAL REPRESENTATIVE FOR TINA HURTADO, DECEASED, IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

This matter having come before the Court on Movant, Kristina Martinez's Unopposed Motion to Appoint Personal Representative for the Estate of Tina Hurtado, deceased, under the Wrongful Death Act, and the Court being fully advised,

FINDS: That the Motion is well taken and should be granted.

IT IS therefore ORDERED that Kristina Martinez is appointed Personal Representative of the Estate of Tina Hurtado for the purpose of investigating and pursuing a wrongful death action.

THE HONORABLE FRANCIS J. MATHEW

DISTRICT COURT JUDGE

Respectfully submitted by:

/s/ David J. Jaramillo

Stuart R. White Kevin W. Liles LILES WHITE PLLC 500 N. Water Street, Suite 800 Corpus Christi, TX 78401 Phone: 361.826.0100 Fax: 361.826.0101 NM Bar No. 148360

NM Bar No. 148246 Stuart@LilesWhite.com Kevin@LilesWhite.com

AND

David J. Jaramillo JARAMILLO LAW FIRM, PC 505 Roma Ave. NW Albuquerque, NM 87102 Phone: 505.200.9454

Fax: 505.717.1502 David@dinmlaw.com law@djnmlaw.com

TODD LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF MARIAH HURTADO, AND KRISTINA MARTINEZ AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF TINA HURTADO; JASON HURTADO, INDIVIDUALLY AND AS NEXT FRIEND OF E.H. AND K.L., MINORS; SHIVAUN CARTER, INDIVIDUALLY.

Approved by:

/s/ John D. Sloan, Jr.
JOHN D. SLOAN, JR.
SLOAN, HATCHER, PERRY, RUNGE, ROBERTSON & SMITH
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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY;

Mark Poindexter

From: no-reply@efilingmail.tylertech.cloud
Sent: Friday, July 01, 2022 11:23 AM

To: Mark Poindexter

Subject: Notification of Service for Case: D-101-CV-2022-01147, Lillian Hurtado, et. al., v. AM

Transport Services Inc, et. al. for filing ORD: OF APPOINTMENT, Envelope Number:

8353505



Notification of Service

Case Number: D-101-CV-2022-01147 Case Style: Lillian Hurtado, et. al., v. AM Transport Services Inc, et. al. Envelope Number: 8353505

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| Date/Time Submitted | 7/1/2022 10:37 AM MST | |
| Filing Type | ORD: OF APPOINTMENT | |
| Filing Description | Order Appointing Personal Representative for Tina Hurtado, Deceased, in Accordance with NMSA 1978,§ 41-2-1 et seq. | |
| Filed By | Jamaica Gonzales | |
| Service Contacts | Lillian Hurtado: David Jaramillo (David@djnmlaw.com) Mark Poindexter (mark@djnmlaw.com) Liles White (efiling@lileswhite.com) | |
| | Daniel Vaught: John Sloan (jsloan@sloanfirm.com) Emma Roddy (eroddy@sloanfirm.com) Matthew Lindsay (mlindsay@odomfirm.com) | |

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STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER, Individually;

Plaintiffs,

V. No. D-101-CV-2022-01147

AM TRANSPORT SERVICES, INC., LARIE APARICIO, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC. LISA VEGA; and JAN NICLAS,

Defendants.

UNOPPOSED MOTION TO APPOINT PERSONAL REPRESENTATIVE TO PURSUE WRONGFUL DEATH CLAIM IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

In conformity with NMSA 1978 Section 41-2-3 et seq., Todd Lopez, moves the Court for an Order appointing him as Personal Representative of the Estate of Mariah Hurtado for the purpose of investigating and pursuing a wrongful-death action and as grounds for said Order states:

- 1. Mariah Hurtado died on June 25, 2021.
- 2. The Undersigned represents all of the statutory beneficiaries of Mariah Hurtado.

- 3. All of the beneficiaries consent to the appointment Todd Lopez as the Personal Representative of the Estate of Mariah Hurtado.
- 4. Appointment of a Personal Representative is necessary for the purpose of investigating, pursuing, and resolving a wrongful-death action.
- 5. As set out by the New Mexico Court of Appeals in the *In the Matter of the Estate* of Kirsten Sumler, 2003- NMCA-30, this court should appoint the Wrongful Death Personal Representative.

Cases interpreting our wrongful death act have made it clear that it is improper to equate a personal representative under the Wrongful Death Act with a personal representative as defined by the Probate Code ... We take this opportunity to re-emphasize that appointment as the personal representative of a decedent's estate is neither necessary nor sufficient authority for a person to serve as a Section 41-2-3 personal representative; the power to enter a judgment appointing a Section 41-2-3 personal representative "flows from the wrongful death statute itself and not from the probate, or estate, laws." *Henkel*, 49 N.M. at 47, 156 P.2d at 791 ... In view of the Supreme Court's holding that appointment as a Section 41-2-3 personal representative is not a jurisdictional prerequisite to bringing a wrongful death action, Chavez v. Regents of the University of New Mexico, 103 N.M. 606, 711 P.2d 883 (1985), we see no reason why a petition for appointment of a Section 41-2-3 personal representative may not be brought with the wrongful death action itself, see Rules 1-002 and 1-018(A) NMRA 2002; NMSA 1978 § 44-6-4 (1975), assuming that all necessary parties, NMSA 1978 § 44-6-12 (1975), are subject to joinder in the forum where the wrongful death action is brought.

In the Matter of the Estate of Kirsten Sumler, 2003-NMCA-30 {2}, {9} {10}, 62 P.3d 776 (emphasis supplied).

6. Pursuant to New Mexico law, in particular § 41-2-3, NMSA 1978, a statutory wrongful death claim is to be pursued by a personal representative or representatives possessed of authority to pursue such a claim. Our Supreme Court in *Mackey v. Burke*, 102 N.M. 294 (1984) has determined:

- 1) Plaintiff's powers as administrator of the estate were unrelated to his alleged authority as a personal representative since that power flows from the wrongful death statutes, not probate law.
- 2) A wrongful death action has no relation to the estate.
- 3) The Legislature assigned the right of action to the personal representative merely because someone had to be designated, not because such action would automatically have fallen within his duties.
- 4) "The term 'personal representative' is used simply to designate the agency, the trustee, the person, who may prosecute this particular character of statutory action."
- 5) The personal representative is a "nominal party" in the sense that he acts as a trustee for the statutory beneficiaries, and not in any capacity for the estate, in pursuing the wrongful death action.

Cases after *Henkel* make clear that the importance of the personal representative in the statute is to distinguish a person from the statutory beneficiaries, to set someone apart from the beneficiaries, and enable that person to prosecute the wrongful death suit. * * * Status as a potential statutory beneficiary is not the test for authority to bring a wrongful death action. If each potential beneficiary was considered a personal representative, the suits could be unending and contradictory. The Legislature has given the personal representative power to sue as "the statutory trustee for the discoverable and identifiable beneficiaries named in the statute."

(Citations omitted).

7. Movant is the appropriate person to act as Personal Representative in this wrongful death action. See Chavez v. Regents of Univ. of N.M., 103 N.M. 606 (1985). Chavez instructs:

It is merely "incidental" that a "personal representative" is named to bring a wrongful death action...The personal representative is only a nominal party who was selected by the Legislature to act as the statutory trustee for the individual statutory beneficiaries.

[...]

Although a wrongful death action in New Mexico must be prosecuted by a personal representative... the cases have generally broadly construed who qualifies as a personal representative under the Wrongful Death Act.

<u>Id.</u> at 608-09 (citations omitted). The personal representative need only be "in some sense, a personal representative of the deceased, [to] meet the requirement." *Id.* at 609. However, the Personal Representative need not "have the full powers required by the Probate Code, since his duties under the Wrongful Death Act are merely to act as a nominal party for all the statutory beneficiaries in order to centralize the claims and prevent multiple and possibly contradictory lawsuits." <u>Id.</u>

- 8. Movant has been advised as to the requirements of the Wrongful Death Act, §41-2-1 et seq., NMSA 1978, particularly as to the priorities regarding statutory beneficiaries of a wrongful-death claim.
- 9. Movant recognizes his duties under the Wrongful Death Act and agrees to comply with them and to serve as statutory trustee for discoverable and identifiable beneficiaries as required by law.
- 10. To the best of Movant's knowledge and the knowledge of the undersigned attorneys, no other person has been appointed as a personal representative for the purposes sought herein either of defending or of pursuing or investigating a wrongful-death claim on behalf of the estate, nor has any other wrongful-death action on behalf of Mariah Hurtado been filed.

WHEREFORE, Movant prays that he be appointed personal representative for Mariah Hurtado, deceased, for the purpose of investigating and pursuing wrongful-death actions under the Wrongful Death Act, and for such other and further relief as may be proper.

Respectfully submitted by,

/s/ David J. Jaramillo

Stuart R. White Kevin W. Liles LILES WHITE PLLC 500 N. Water Street, Suite 800 Corpus Christi, TX 78401 Phone: 361.826.0100 Fax: 361.826.0101 NM Bar No. 148360 NM Bar No. 148246 Stuart@LilesWhite.com

Kevin@LilesWhite.com

AND

David J. Jaramillo JARAMILLO LAW FIRM, PC 505 Roma Ave. NW Albuquerque, NM 87102 Phone: 505.200.9454 Fax: 505.717.1502 David@djnmlaw.com law@djnmlaw.com

TODD LOPEZ, AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF
MARIAH HURTADO, AND KRISTINA
MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF TINA
HURTADO; JASON HURTADO,
INDIVIDUALLY AND AS NEXT FRIEND
OF E.H. AND K.L., MINORS; SHIVAUN
CARTER, INDIVIDUALLY

Approved by:

/s/ John D. Sloan, Jr.

JOHN D. SLOAN, JR.
SLOAN, HATCHER, PERRY, RUNGE, ROBERTSON & SMITH
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MATTHEW L. LINDSAY ABA #04028 ODOM LAW FIRM, P.A. 161 W Van Asche Loop, Suite 1 Fayetteville, AR 72703 (479) 442-7575 (479) 442-9008 fax mlindsay@odomfirm.com

ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via electronic mail to all counsel of record on June 29, 2022.

/s/ David J. Jaramillo

David J. Jaramillo

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
7/1/2022 10:38 AM
KATHLEEN VIGIL CLERK OF THE COURT
Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of
VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER,
Individually;

Plaintiffs,

No. D-101-CV-2022-01147

V.

AM TRANSPORT SERVICES, INC.,
LARIE APARICIO,
AMT LEASING, INC., MAURICIO MARQUEZ,
LANGE LOGISTICS, INC.,
TOM LANGE COMPANY INTERNATIONAL, INC.
d/b/a SEVEN SEAS,
TOM LANGE COMPANY, INC.,
FNF CONSTRUCTION INC.
LISA VEGA; and JAN NICLAS,

Defendants.

ORDER APPOINTING PERSONAL REPRESENTATIVE FOR MARIAH HURTADO, DECEASED, IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

This matter having come before the Court on Movant, Todd Lopez's Unopposed Motion to Appoint Personal Representative for the Estate of Mariah Hurtado, deceased, under the Wrongful Death Act, and the Court being fully advised,

FINDS: That the Motion is well taken and should be granted.

IT IS therefore ORDERED that Todd Lopez is appointed Personal Representative of the

Estate of Mariah Hurtado for the purpose of investigating and pursuing a wrongful death action.

THE HONORABLE FRANCIS J. MATHEW DISTRICT COURT JUDGE

Respectfully submitted by:

/s/ David J. Jaramillo

Stuart R. White
Kevin W. Liles
LILES WHITE PLLC
500 N. Water Street, Suite 800
Corpus Christi, TX 78401
Phone: 361.826.0100
Fax: 361.826.0101
NM Bar No. 148360
NM Bar No. 148246

NM Bar No. 148246 Stuart@LilesWhite.com

Kevin@LilesWhite.com

AND

David J. Jaramillo JARAMILLO LAW FIRM, PC 505 Roma Ave. NW Albuquerque, NM 87102 Phone: 505.200.9454

Phone: 505.200.9454
Fax: 505.717.1502
David@djnmlaw.com
law@djnmlaw.com

TODD LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF MARIAH HURTADO, AND KRISTINA MARTINEZ AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF TINA HURTADO; JASON HURTADO, INDIVIDUALLY AND AS NEXT FRIEND OF E.H. AND K.L., MINORS; SHIVAUN CARTER, INDIVIDUALLY.

Approved by:

/s/ John D. Sloan, Jr.
JOHN D. SLOAN, JR.
SLOAN, HATCHER, PERRY, RUNGE, ROBERTSON & SMITH
JSLOAN@SLOANFIRM.COM
509 ROMA AVE NW
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MATTHEW L. LINDSAY ABA #04028 ODOM LAW FIRM, P.A. 161 W Van Asche Loop, Suite 1 Fayetteville, AR 72703 (479) 442-7575 (479) 442-9008 fax mlindsay@odomfirm.com

ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY;

Mark Poindexter

From: no-reply@efilingmail.tylertech.cloud
Sent: Friday, July 01, 2022 11:24 AM

To: Mark Poindexter

Subject: Notification of Service for Case: D-101-CV-2022-01147, Lillian Hurtado, et. al., v. AM

Transport Services Inc, et. al. for filing ORD: OF APPOINTMENT, Envelope Number:

8353528



Notification of Service

Case Number: D-101-CV-2022-01147 Case Style: Lillian Hurtado, et. al., v. AM Transport Services Inc, et. al. Envelope Number: 8353528

This is a notification of service for the filing listed. Please click the link below to retrieve the submitted document.

| Filing Details | | |
|---------------------------------|--|--|
| Case Number | D-101-CV-2022-01147 | |
| Case Style | Lillian Hurtado, et. al., v. AM Transport Services Inc, et. al. | |
| Date/Time Submitted | 7/1/2022 10:38 AM MST | |
| Filing Type | ORD: OF APPOINTMENT | |
| Filing Description | Order Appointing Personal Representative for Mariah Hurtado, Deceased, in Accordance with NMSA 1978,§ 41-2-1 et seq. | |
| Filed By | Jamaica Gonzales | |
| | Lillian Hurtado: | |
| 1 | David Jaramillo (David@djnmlaw.com) | |
| i. | Mark Poindexter (mark@djnmlaw.com) | |
| | Liles White (efiling@lileswhite.com) | |
| Service Contacts | | |
| 1 1 1 | Daniel Vaught: | |
| ! ! | John Sloan (jsloan@sloanfirm.com) | |
| • · · · · · · · · · · · · · · · | Emma Roddy (eroddy@sloanfirm.com) | |
| | Matthew Lindsay (mlindsay@odomfirm.com) | |

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Case 1:22-cv-00599-KG-JFR Document 1-2 Filed 08/12/22 Page 126 of 188



CT Corporation Service of Process Notification 07/13/2022 CT Log Number 541908399

Service of Process Transmittal Summary

TO: Heather Siddle, General Counsel/Director of HR

Tom Lange Company, Inc. 500 N BROADWAY STE 1360 SAINT LOUIS, MO 63102-2110

RE: Process Served in Missouri

FOR: TOM LANGE COMPANY, INC. (Domestic State: MO)

ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION: Re: LILLIAN HURTADO, Individually, HELEN LAURA LOPEZ, as Personal Representative of

the Wrongful Death Estate of VICTORIA VAUGHT, Deceased; DANIEL VAUGHT, Individually; TODD LOPEZ, as Personal Representative of the Wrongful Death Estate of MARIAH HURTADO, KRISTINA MARTINEZ as Personal Representative of the Wrongful Death Estate of TINA HURTADO; JASON HURTADO, Individually and as Next Friend of E.H. and K.L., minors; and SHIVAUN CARTER, Individually // To: TOM LANGE COMPANY, INC.

CASE #: D101CV202201147

NATURE OF ACTION: Wrongful Death - Vehicle Collision

PROCESS SERVED ON: C T Corporation System, Clayton, MO

DATE/METHOD OF SERVICE: By Traceable Mail on 07/13/2022

JURISDICTION SERVED: Missouri

ACTION ITEMS: SOP Papers with Transmittal, via UPS Next Day Air

Image SOP

Email Notification, Heather Siddle HSiddle@tomlange.com

Email Notification, Legal Department corplegal@tomlange.com

REGISTERED AGENT CONTACT: The Corporation Company

120 South Central Avenue Clayton, MO 63105

866-539-8692

CorporationTeam@wolterskluwer.com

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.

- Use the 'Print' button on this page to print your label to your laser or inkjet printer. Fold the printed page along the horizontal line. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental,consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss.Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

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David J. Jaramillo Lawyer

505 Roma Avenue NW | Albuquerque, NM 87102 Phone (505) 200-9454 | Fax (505) 717-1502 WWW.DJNMLAW.COM

July 11, 2022

Via FedEx

TOM LANGE COMPANY, INC. c/o The Corporation Company 120 S. Central Avenue Clayton, MO 63105

Re: D-101-CV-2022-01147; Hurtado/Vaught v AM Transport, et al.

To whom it may concern:

Enclosed are the following:

- Summons;
- Plaintiffs' Original Complaint for Personal Injury and Wrongful Death;
- 12-Person Jury Demand;
- Unopposed Motion to Appoint Personal Representative to Pursue Wrongful Death Claim in Accordance with NMSA 1978 §41-2-1 et seq. (for Tina Hurtado);
- Order Appointing Personal Representative for Tina Hurtado, Deceased, in Accordance with NMSA 1978 §41-2-1 et seq.;
- Unopposed Motion to Appoint Personal Representative to Pursue Wrongful Death Claim in Accordance with NMSA 1978 §41-2-1 et seq. (for Mariah Hurtado);
- Order Appointing Personal Representative for Mariah Hurtado, Deceased, in Accordance with NMSA 1978 §41-2-1 et seq.;

Thank you

Mark Poindexter, Paralegal

mark@dinmlaw.com

/encls.

Copy to:

SLOAN, HATCHER, PERRY, RUNGE, ROBERTSON & SMITH

ODOM LAW FIRM, P.A.

LILES WHITE PLLC

SUMMONS

Co-- Number D 101 CV 2022 01147

Friend Toutistal District Court

| First Judicial District Court | Case Number: D-101-CV-2022-01147 |
|---|----------------------------------|
| Santa Fe County, New Mexico | |
| 225 Montezuma Ave. | |
| Santa Fe, NM 87501 | Judge: Francis J. Mathew |
| Court Telephone No.: (505) 455-8250 | |
| LILLIAN HURTADO, Individually, HELEN | Defendant Name: |
| LAURA LOPEZ, as Personal Representative of the | |
| Wrongful Death Estate of VICTORIA VAUGHT, | TOM LANGE COMPANY, INC. |
| Deceased; DANIEL VAUGHT, Individually; | |
| TODD LOPEZ, as Personal Representative of the | |
| Wrongful Death Estate of MARIAH HURTADO, | |
| KRISTINA MARTINEZ as Personal | |
| Representative of the Wrongful Death Estate of | |
| TINA HURTADO; JASON HURTADO, | |
| Individually and as Next Friend of E.H. and K.L., | |
| minors; and SHIVAUN CARTER, Individually; | |
| Plaintiffs, | |
| V. | |
| AM TRANSPORT SERVICES, INC., LARIE | |
| APARICIO, AMT LEASING, INC., MAURICIO | |
| MARQUEZ, LANGE LOGISTICS, INC., TOM | |
| LANGE COMPANY INTERNATIONAL, INC. | |
| d/b/a SEVEN SEAS, TOM LANGE COMPANY, | |
| INC., FNF CONSTRUCTION INC. LISA VEGA; | |
| and JAN NICLAS, | |
| Defendants. | |
| | <u> </u> |

TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- 1. A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this Summons.
- 2. You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA) The Court's address is listed above.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- 4. If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
- 6. If you need an interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at www.nmbar.org; 1-800-876-6657; or 1-505-797-6066.

Dated at Santa Fe, New Mexico, 30TH DAY OF JUNE 2022 KATHLEEN VIGIL

Deposition Deposition

Respectfully Submitted:

/s/ John D. Sloan, Jr.
JOHN D. SLOAN, JR.
SLOAN, HATCHER, PERRY, RUNGE,
ROBERTSON & SMITH
JSLOAN@SLOANFIRM.COM
509 ROMA AVE NW
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And

MATTHEW L. LINDSAY ABA #04028 ODOM LAW FIRM, P.A. 161 W Van Asche Loop, Suite 1 Fayetteville, AR 72703 (479) 442-7575 (479) 442-9008 fax mlindsay@odomfirm.com

ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY;

And

/s/ Stuart R. White

Stuart R. White Kevin W. Liles LILES WHITE PLLC 500 N. Water Street, Suite 800 Corpus Christi, TX 78401 Phone: 361.826.0100 Fax: 361.826.0101 NM Bar No. 148360 NM Bar No. 148246 Stuart@LilesWhite.com

Kevin@LilesWhite.com

And

David J. Jaramillo JARAMILLO LAW FIRM, PC 505 Roma Ave. NW Albuquerque, NM 87102 Phone: 505.200.9454 Fax: 505.717.1502 David@djnmlaw.com law@djnmlaw.com

TODD LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF MARIAH HURTADO, AND KRISTINA MARTINEZ AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF TINA HURTADO; JASON HURTADO, INDIVIDUALLY AND AS NEXT FRIEND OF E.H. AND K.L., MINORS; SHIVAUN CARTER, INDIVIDUALLY

THIS SUMMONS IS ISSUED PURSUANT TO RULE 1-004 OF THE NEW MEXICO RULES OF CIVIL PROCEDURE FOR DISTRICT COURTS.

| RETURN 1 |
|---|
| STATE OF NEW MEXICO))ss COUNTY OF BERNALILLO) |
| I, being duly sworn, on oath, state that I am over the age of eighteen (18) years and not a party to this lawsuit, and that I served this summons in |
| (check one box fill in appropriate blanks) |
| [] to the defendant (used when defendant accepts a copy of summons and complaint or refuses to accept the summons and complaint) |
| to the defendant by [mail] (courier service) as provided by Rule 1-004 NMRA (used when service is by mail or commercial courier service). |
| After attempting to serve the summons and complaint on the defendant by personal service or by mail or commercial courier service, by delivering a copy of this summons, with a copy of complain attached, in the following manner: |
| [] to, a person over fifteen (15) years of age and residing at the usual place of abode of defendant (used when the defendant is not presently at place of abode) and by mailing by first class mail to the defendant at (insert defendant's last known mailing address) a copy of this summons and complaint. |
| [] to, the person apparently in charge at the actual place of business of employment of the defendant and by mailing by first class mail to the defendant at (insert defendant's business address) and by mailing the summons and complaint by first class mail to the defendant at (insert defendant's last known mailing address). |
| [X to the Corporation Company, an agent authorized to receive service of process for defendant Tom Lang Company, Fig. |
| [] to |
| [] to |

| Fees: | |
|---|---|
| MANA | |
| Signature of Person making service | |
| Title (if any) | |
| Subscribed and sworn to before me this | day of fry , 2022. |
| Judge, notary or other officer Authorized to administer oaths | STATE OF NEW MEXICO NOTARY PUBLIC Kaedi Sanchez |
| Official title | Commission No. 1115128 May 27, 2024 |

USE NOTE

- 1. Unless otherwise ordered by the court, this return is not to be filed with the court prior to service of the summons and complaint on the defendant.
- 2. If service is made by the sheriff or a deputy sheriff of a New Mexico county, the signature of the sheriff or deputy sheriff need not be notarized.

[Adopted effective August 1, 1988; as amended by Supreme Court Order 05-8300-01, effective March 1, 2005; by Supreme Court Order 07-8300-16, effective August 1, 2007; by Supreme Court Order No. 12-8300-026, effective for all cases filed or pending on or after January 7, 2013.]

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
6/29/2022 3:28 PM
KATHLEEN VIGIL CLERK OF THE COURT
Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

Case assigned to Mathew, Francis J.

D-101-CV-2022-01147

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER, Individually;

Plaintiffs,

v. NO.

AM TRANSPORT SERVICES, INC., LARIE APARICIO,
AMT LEASING, INC., MAURICIO MARQUEZ,
LANGE LOGISTICS, INC.,
TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS,
TOM LANGE COMPANY, INC.,
FNF CONSTRUCTION INC.,
LISA VEGA; and JAN NICLAS,

Defendants.

PLAINTIFFS' ORIGINAL COMPLAINT FOR PERSONAL INJURY AND WRONGFUL DEATH

Plaintiffs, LILLIAN HURTADO, Individually, HELEN LAURA LOPEZ, as Personal Representative of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased, by and through the undersigned attorneys; and TODD LOPEZ, as Personal Representative of the

Estate of MARIAH HURTADO, and KRISTINA MARTINEZ, as Personal Representative of the Estates of TINA HURTADO; and JASON HURTADO, Individually, and as Next Friend of Minor Children, E. H. and K. L., and SHIVAUN CARTER, individually, and for their Complaint against the Defendants, LARIE APARICIO, AM TRANSPORT SERVICES, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, and TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC., LISA VEGA and JAN NICLAS states and alleges as follows:

INTRODUCTION

1. This action arises from a fatal motor vehicle collision between Plaintiffs and Defendants that occurred on Interstate 40 in Prewitt, McKinley County, New Mexico, on June 25, 2021.

PARTIES

- 2. This action arises from a fatal motor vehicle collision between Plaintiffs and Defendants that occurred on Interstate 40 in Prewitt, McKinley County, New Mexico, on June 25, 2021.
- 3. Plaintiff, LILLIAN HURTADO, is an individual and was a resident and citizen of Fayetteville, Washington County, Arkansas, at all times relevant to this Complaint.

- 4. This Court has appointed or upon motion will appoint HELEN LAURA LOPEZ, as Personal Representative of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased, pursuant to NMSA (1978) Section 41-2-3.
- 5. HELEN LAURA LOPEZ is a resident of Santa Fe, New Mexico.
- 6. LILLIAN HURTADO and DANIEL VAUGHT are the parents of VICTORIA VAUGHT, who was a minor child at the time of her death, and have standing for loss of consortium claims.
- 7. This Court has appointed or upon motion will appoint TODD LOPEZ as Personal Representatives of the Wrongful Death Estate of TINA HURTADO, deceased, pursuant to NMSA (1978) Section 41-2-3.
- 8. TODD LOPEZ is a resident of Santa Fe, New Mexico.
- 9. This Court has appointed or upon motion will appoint KRISTINA MARTINEZ as

 Personal Representatives of the Wrongful Death Estate of MARIAH HURTADO,

 deceased, pursuant to NMSA (1978) Section 41-2-3.
- 10. KRISTINA MARTINEZ is a resident of Santa Fe, New Mexico.
- JASON HURTADO is the father of minor children, MARIAH HURTADO, deceased,
 E.H. AND K.L., and sues herein as Next Friend of E.H. AND K.L., minors.
- 12. SHIVAUN CARTER is the mother of MARIAH HURTADO, deceased, E.H. AND K.L., minors.

- 13. JASON HURTADO and SHIVAUN CARTER have standing to sue for loss of consortium as a result of the death of their minor child, MARIAH HURTADO.
- 14. JASON HURTADO was the husband to TINA HURTADO and has standing to sue for loss of consortium as a result of the death of his wife.
- 15. JASON HURTADO, E.H., a minor, AND K.L., a minor, have claims for personal injury and bystander mental anguish as a result of seeing their loved ones injured, maimed, and killed.
- 16. Defendant LARIE APARICIO ("APARICIO") is an individual and a citizen of Arizona. He may be served at 5631 W. Onyx Ave. in Glendale, Maricopa County, Arizona 85302, or wherever he may be found.
- 17. Defendant AM TRANSPORT SERVICES, INC., ("AM TRANSPORT") is a domestic For-Profit Corporation that is organized under the laws of the State of Arizona with its principal office in Chandler, Arizona. AM TRANSPORT may be served through its Registered Agent for service, MAURICIO MARQUEZ, located at 3722 E. Chipman Rd. Phoenix, Arizona 85040.
- 18. Defendant AMT LEASING, INC., is a domestic For-Profit Corporation that is organized under the laws of the State of Arizona with its principal office in Phoenix, Arizona. AMT LEASING, INC. may be served through its Registered Agent for

- service, MAURICIO MARQUEZ, located at 3722 E. Chipman Rd. Phoenix, Arizona 85040.
- 19. Defendant MAURICIO MARQUEZ is an individual and a citizen of Arizona. He may be served with process at 3722 E. Chipman Rd. Phoenix, Arizona 85040, or wherever he may be found.
- 20. Defendant LANGE LOGISTICS, INC. ("LANGE LOGISTICS") is a domestic For-Profit General Business organized under the laws of the State of Missouri with its principal office at 500 N. Broadway, Suite 1360, Saint Louis, MO, 63102. LANGE LOGISTICS may be served through its Registered Agent for service at C T Corporation System located at 120 South Central Avenue, Clayton, Missouri 63105.
- 21. Defendant TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS ("SEVEN SEAS") is a domestic corporation organized under the laws of the State of Illinois with its principal office at 500 N. Broadway, Suite 1360, Saint Louis, MO, 63102. SEVEN SEAS may be served through its Registered Agent for service at C T Corporation System located at 208 SO Lasalle St., Suite, 814, Chicago, IL 60604.
- 22. Defendant TOM LANGE COMPANY, INC. is a domestic for-profit corporation organized under the laws of the State of Missouri with its principal office at 500 N. Broadway, Suite 1360, Saint Louis, MO, 63102. TOM LANGE COMPANY, INC. may

- be served through its Registered Agent for service at The Corporation Company located at 120 S. Central Avenue, Clayton, Missouri 63105.
- 23. Defendant FNF CONSTRUCTION, INC. is a foreign for-profit corporation and may be served through its registered agent – Corporation Service Company, 110 E. Broadway St., Hobbs, NM 88240.
- 24. Defendant Lisa Vega, P.E., New Mexico Department of Transportation District 6
 Engineer can be served at 1919 Pinon Drive, Milan, NM 87021.
- 25. Defendant Jan Niclas, New Mexico Department of Transportation District 6
 Maintenance Engineer can be served at 1919 Pinon Drive, Milan, NM 87021.
- 26. Whenever the term "Defendants" is utilized within this suit, such term collectively refers to and includes all named Defendants in this lawsuit, unless otherwise specified.

JURISDICTION AND VENUE

- 27. Jurisdiction is proper as all defendants committed torts in New Mexico and directed business in New Mexico, and Plaintiffs' claims arise out of said contact.
- 28. Venue is proper in Santa Fe County under NMSA 1978 38-3-1(A), because Plaintiffs
 Kristina Martinez, Helen Laura Lopez, and Todd Lopez reside there and because of
 other venue provisions.

FACTS

- 29. On June 25, 2021, at approximately 10:30 PM, Plaintiff LILLIAN HURTADO and her family were caravanning in two separate vehicles traveling westbound on Interstate 40 near mile-marker 63.5 in McKinley County, New Mexico. Lillian was in the passenger seat of her brother, Jason Hurtado's 2007 Honda Odyssey minivan, which Jason was driving ("Vehicle #2"). Other passengers in the vehicle were E.H. and K.L., minor children. Following Lillian's vehicle was a 2015 Chrysler 200 sedan driven by Tina Hurtado, Jason's wife. ("Vehicle #3"). Lillian's minor daughter, VICTORIA VAUGHT, who was 17 years old, was in the backseat of Vehicle #3. Also in the car was Mariah Hurtado, a minor child of Jason Hurtado and Shivaun Carter.
- 30. At the same time, Defendant APARICIO was operating a 2015 Peterbilt Commercial tractor-trailer, bearing New Mexico License Plate No. AH663554, in the course and scope of his employment with Defendants. The tractor was owned by AM TRANSPORT. Connected to the tractor was a refrigerated trailer unit bearing Texas License Plate No. 13144Y5. The trailer unit was owned by AMT LEASING, INC. APARICIO was traveling westbound on Interstate 40 behind another commercial tractor-trailer. With total disregard for the safety of others, APARICIO attempted to pass the other commercial tractor-trailer—a white Freightliner pulling a double trailer ("Vehicle #5")—without checking the traffic conditions on I-40 ahead, which

had come to almost a complete stop. As APARICIO changed lanes at a high rate of speed, he failed to slow his tractor-trailer and struck the rear of Vehicle #2. The impact caused Vehicle #2 to rear end of Vehicle #3, and push Vehicle #3 into a Cadillac sedan, which was labeled in the police report as Vehicle #4. Vehicle #3 then continued forward, striking the front left wheel of the other commercial tractor-trailer, a Freightliner vehicle labeled Vehicle #5. Vehicle #3 then went into an uncontrolled spin and came to a final rest on the shoulder of Interstate 40. In total, APARICIO caused a five-car pileup with multiple fatalities.

- 31. All three individuals in **Vehicle** #2—VICTORIA VAUGHT, MARIAH HURTADO and TINA HURTADO were pronounced dead at the scene.
- 32. LILLIAN HURTADO lost consciousness for a period of time after the wreck. When she regained consciousness, she had excruciating pain in her left leg which rendered her unable to walk. LILLIAN HURTADO was airlifted to University of New Mexico Hospital where she was evaluated for multiple fractures in her leg.
- 33. JASON HURTADO, E.H., and K.L. suffered serious personal injuries.
- 34. LILLIAN HURTADO, JASON HURTADO, E.H., and K.L. had a perception of their loved ones injured and dying and have suffered anguish.
- 35. All vehicles were towed from the scene and the westbound lanes of Interstate 40 remained closed in the surrounding area until 7:45 AM the next morning.

- 36. The crash took place at night in a construction zone operated by FNF Construction.
- 37. FNF Construction negligently maintained and created the construction zone, including traffic control measures.
- 38. By way of example, and not limitation, the signage at the crash location instructed the truck driver to do exactly what he did, which was change lanes in the event of a backup in the right lane—



- 39. Despite it being designated a Safety Corridor, the speed limit was not reduced.
- 40. FNF Construction's Failure contributed to the crash.
- 41. Lisa Vega, P.E., and Jan Niclas are NMDOT Engineers for this area in charge of maintenance. The traffic control measures and signage was poorly maintained and contributed to cause the crash.

- 42. The McKinley County Sherriff's department, along with the New Mexico State Police, determined that APARICIO caused the wreck due to his inattention to traffic conditions.
- 43. As a result of Defendants negligent conduct, Plaintiff LILLIAN HURTADO and the Estate of VICTORIA VAUGHT suffered severe personal injuries and damages which will be described in further detail below.
- 44. Defendant MAURICIO MARQUEZ is the owner of defendants AM TRANSPORT,
 INC., and AMT LEASING, INC.
- 45. Upon information and belief, LANGE LOGISTICS, SEVEN SEAS, AND TOM LANGE COMPANY, INC. form the larger Tom Lange "Family of Companies." The three entities together "provide full circle service and complete the entire production, distribution and logistics circle when it comes to fresh produce."
- 46. Upon information and belief, TOM LANGE COMPANY, INC. is the parent company of LANGE LOGISTICS and SEVEN SEAS.
- 47. Upon information and belief, LANGE LOGISTICS is organized to provide transportation solutions for temperate-controlled and perishable products.
- 48. Upon information and belief, SEVEN SEAS is organized to grow, pack, and ship fresh produce around the globe.

- 49. Based on information and belief, Defendants were engaged in a contract for transportation and trucking services at the time of the collision. More specifically, AM TRANSPORT, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC., were engaged in a joint venture with an equal right to control the venture and an agreement among them to participate in a common enterprise for the purpose of commercially transporting freight in interstate commerce and were acting within the course and scope of this venture in furthering the business and duties of each other and are liable for the negligence of each other.
- 50. Upon information and belief, APARICIO is, and was at all times relevant to this case, employed as a driver of a commercial motor vehicle by AM TRANSPORT and/or AMT LEASING, INC., MAURICIO MARQUEZ and was directed by AM TRANSPORT SERVICES, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. to transport various loads in interstate commerce subject to separate contract carrier agreements, broker agreements, and lease agreements between AM TRANSPORT SERVICES, INC., AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC.

- 51. On or about June 25, 2021, APARICIO was directed by AM TRANSPORT, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. to transport and deliver a haul of produce.
- 52. Upon information and belief, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. controlled, managed, and supervised the manner, method, and procedure for how this load would be transported, including the date and time the load was to be picked up and delivered, the route to be taken, payment restrictions, and extensive driving instructions.
- Upon information and belief, LANGE LOGISTICS, SEVEN SEAS, and TOM LANGE COMPANY, INC. directed AM TRANSPORT, AMT LEASING, INC., and APARICIO to diverge from the original route to include a previously unscheduled stop in Texas on or about June 25, 2021.
- 54. LANGE LOGISTICS is a broker of interstate motor carriers subject to Federal Motor Carrier Safety Act ("FMCSA") Regulations and is therefore responsible for the acts and omissions of APARICIO, AM TRANSPORT, AMT LEASING, INC., and MAURICIO MARQUEZ.
- 55. In the alternative, LANGE LOGISTICS acted as a broker of the load being hauled by the tractor-trailer being driven by APARICIO and in that capacity selected, hired,

and contracted APARICIO, AM TRANSPORT, AMT LEASING, INC., and MAURICIO MARQUEZ to haul the load.

<u>COUNT I – NEGLIGENCE/ NEGLIGENCE PER SE</u>

- 56. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 57. The term "Defendants" as it is used in this section refers collectively to Defendants

 APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO

 MARQUEZ.
- 58. Defendant APARICIO was an employee/statutory employee of Defendants and was, at all times relevant to the collision made the basis of this suit, acting in the course and scope of his employment. The negligence/negligence *per se* of APARICIO is therefore imputed to Defendants. The negligence/negligence *per se* of Defendants, directly and vicariously, was a cause of the collision in question, pursuant to the legal doctrine *respondent superior*.
- 59. In the alternative, Defendants are responsible for the negligent acts and/or omissions of Separate Defendant APARICIO because at the time and place in question, Defendant APARICIO was operating a commercial vehicle under Defendants' US DOT authority and he, as well as Defendants, were therefore subject to the Federal Motor Carrier Safety Regulations, including 49 C.F.R. §376.12(c)(1). Accordingly, at

- all relevant times hereto, Defendant APARICIO was a statutory employee of Defendants, and LILLIAN HURTADO and the Estate of VICTORIA VAUGHT are members of the class of persons 49 C.F.R. §376.12 (c)(1) was designed to protect.
- At all times relevant hereto, defendants had a duty to exercise ordinary care; that is, to exercise the degree of care that a reasonable and prudent person would use to prevent foreseeable risks of harm to others under the same or similar circumstances. This duty of care specifically included, but was not limited to, the duty to operate Defendants' commercial motor vehicle in a reasonable, prudent and safe manner; to obey the applicable traffic laws; and to exercise reasonable care for the safety of others, including Plaintiffs.
- On the occasion in question, Defendants breached their duty and failed to exercise ordinary care. Defendants' negligent, careless, and/or reckless disregard of duty included, but was not limited to, the following acts and omissions:
 - A. Failing to keep a proper lookout;
 - B. Failing to pay adequate attention;
 - C. Failing to use due caution;
 - D. Failing to operate the vehicle in a safe manner;
 - E. Failing to apply the brakes properly and timely;
 - F. Driving while distracted;

- G. Careless driving;
- H. Reckless driving;
- I. Operating the vehicle without regard for the safety and welfare of other persons or property; and
- J. Operating the vehicle in a manner inconsistent with that in which a reasonably prudent person would have operated a vehicle under the same or similar circumstances.
- 62. Each and all of the above-stated acts and/or omissions constitute negligence or, alternatively, conscious indifference to the rights of Plaintiffs and the New Mexico motoring public. Plaintiffs reserve the right to plead additional and/or more specific acts and omissions in the future as additional facts become known.
- 63. Defendants' negligent, careless, and/or reckless disregard of his duty was a cause of the resulting collision and injuries suffered by Plaintiffs, for which Plaintiffs seek damages within the jurisdictional limits of this Court.
- Defendant's acts and/or omissions described herein were reckless and/or grossly negligent as those terms are defined in New Mexico law. Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants.

65. The trucking, broker and shipper defendants are jointly and vicariously liable for the damages under *respondeat superior*, joint enterprise, joint venture, unlawful brokerage and other theories.

COUNT II - NEGLIGENT HIRING / NEGLIGENT SELECTION

- 66. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 67. The term "Defendants" as it is used in this section refers collectively to Defendants

 APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO

 MARQUEZ.
- 68. Plaintiffs allege herein that Defendants were negligent in the hiring of APARICIO, in that Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position that would require him to safely operate commercial motor vehicles.
- 69. The foregoing act(s) and/or omission(s), alone or in combination with others, constituted negligence and gross negligence, which caused the occurrence made the basis of this action and Plaintiffs' injuries and damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT III - NEGLIGENT TRAINING

- 70. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 71. The term "Defendants" as it is used in this section refers collectively to Defendants APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO MARQUEZ.
- 72. Plaintiffs allege herein that Defendants were negligent in the training of its employee,
 APARICIO, in the following particulars:
- 73. Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position in which he was required to safely operate and drive commercial motor vehicles particularly concerning the operation of a commercial motor vehicle;
- 74. Defendants failed to properly train and/or instruct its employee, APARICIO, for the job he was to perform and for the safe operation of a commercial motor vehicle, including, but not limited to, proper speed, keeping a safe distance, keeping a proper lookout, giving full attention to the road, yielding to the traffic in front of him, defensive driving; and
- 75. Defendants failed to instruct or train its employee, APARICIO, concerning the commercial motor vehicle he was given to operate by Defendants and allowed its

employee to drive a commercial motor vehicle when it knew or should have known that the employee was not capable of or qualified in operating the vehicle safely and prudently.

76. Each and all of the foregoing act(s) and/or omission(s), alone or in combination with others, constituted negligence and gross negligence, which caused the occurrence made the basis of this action and Plaintiffs' injuries and damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT IV - NEGLIGENT SUPERVISION

- 77. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 78. The term "Defendants" as it is used in this section refers collectively to Defendants APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO MARQUEZ.
- 79. Plaintiffs allege herein that Defendants were negligent in the supervision of its employee, APARICIO, in the following particulars:
- 80. Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position which he was required to safely operate a commercial motor vehicle;
- 81. Defendants failed to supervise APARICIO for the job that he was to perform; and

- 82. Defendants failed to supervise its employee, APARICIO, on the date of the incident in question, and allowed or failed to prevent APARICIO from operating a commercial motor vehicle in an unsafe manner on Defendants' behalf, for their benefit, and for their monetary profit.
- 83. Each and all of the foregoing act(s) and/or omission(s), alone or in combination with others, constituted negligence and gross negligence which caused the occurrence made the basis of this action and Plaintiffs' injuries and damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT V – NEGLIGENT RETENTION

- 84. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 85. The term "Defendants" as it is used in this section refers collectively to Defendants APARICIO, AM TRANSPORT, INC., AMT LEASING, INC., and MAURICIO MARQUEZ.
- 86. Plaintiffs alleges herein that Defendants were negligent in the retention of APARICIO as a commercial motor vehicle driver, in that Defendants knew, or in the exercise of reasonable care should have known, that APARICIO was unfit or unqualified for a position which he was required to safely operate a commercial motor vehicle. Further, Defendants knew, or in the exercise of reasonable care should

have known, that APARICIO had not been provided adequate, if any, training by Defendants concerning the safe operation of a commercial motor vehicle. Despite this actual or constructive knowledge, Defendants, negligently and gross negligently retained APARICIO from the date on which he was hired until and including the date of the incident in question. During that time, Defendants allowed APARICIO to operate, or failed to prevent APARICIO from operating, in an unsafe manner a commercial motor vehicle on Defendants' behalf, for Defendants' benefit, and for Defendants' monetary gain.

87. Each and all of the foregoing acts or omissions, singularly or in combination with others, constituted negligence and gross negligence, which caused the occurrence made the basis of this action and Plaintiffs' damages. Plaintiffs reserve the right to plead more specifically as facts become more fully known in discovery.

COUNT VI – NEGLIGENCE OF FNF CONSTRUCTION

- 88. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 89. FNF Construction, by and through its employees, were negligent in the development, maintenance, design of the traffic control plan.
- 90. FNF Construction failed to reduce the speed limit, despite knowledge about the heavy truck traffic.

- 91. FNF Construction failed to put proper signage, in fact, it also placed signage that encouraged the very negligent decision made by the truck driver.
- 92. FNF Construction failed to put adequate signage in to control the heavy truck traffic that would be traveling at 75mph into the work zone.
- 93. FNF Construction has knowledge that crash risk, especially involving tractor-trailers, increases in construction zones.
- 94. FNF Construction committed other acts of negligence that contributed to cause the crash and the deaths and injuries to Plaintiffs.

COUNT VII - NEGLIGENT MAINTENACE BY NMDOT DISTRICT ENGINEERS

- 95. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 96. The section of the roadway where the wreck took place is under the control and supervision of the New Mexico Department of Transportation, including specifically the two district engineers, Jan Niclas and Lisa Vega.
- 97. Niclas and Vega have a duty to act as an ordinary prudent person in the maintenance of the roadway.
- 98. Their responsibilities include, management of the transportation activities such as maintenance and construction of highways.

- 99. The section of the roadway where the wreck took place was poorly maintained in that there was improper signage, lack of signage, which contributed to the crash.
- 100. Traffic control measures were not maintained at the location to prevent the crash.
- 101. Such failures, among other maintenance issues, contributed to cause the crash.
- 102. Defendants' acts and/or omissions described herein were reckless, grossly negligent and/or wanton as those terms are defined in New Mexico law. Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants.

COUNT VIII - DAMAGES

- 103. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 104. Companies, and their agents, servants, employees, and contractors must never needlessly endanger anyone.
- 105. Companies, and their agents, servants, employees, and contractors must be safe at all they do to prevent harm.
- 106. Companies, and their agents, servants, employees, and contractors must comply with all regulatory and legal requirements to prevent harm.

- 107. Companies, and their agents, servants, employees, and contractors must exercise ordinary and reasonable care for the protection and safety of all motorists on the highway.
- 108. Companies, and their agents, servants, employees, and contractors must never put profits over safety.
- 109. Defendants' acts and/or omissions described herein were reckless, grossly negligent and/or wanton as those terms are defined in New Mexico law. Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants.
- 110. Defendants breached the duties they owed to Plaintiffs when they failed to uphold the standard of care utilized by drivers and corporations and engineers in good standing who are engaged in the same type of service or specialty.
- 111. Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the deaths of Mariah Hurtado, Tina Hurtado and Victoria Vaught.
- 112. Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the injuries and

- damages of Jason Hurtado, E.H., K.L., and Lillian Hurtado, including the bystander mental anguish of seeing loved ones maimed, killed and injured.
- 113. Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the loss of consortium for Lillian Hurtado and Daniel Vaught as a result of losing their daughter.
- 114. Such negligence, including without limitation the acts and omissions denoted in detail in each paragraph of this Complaint, contributed to cause the loss of consortium for Jason Hurtado and Shivaun Carter as a result of losing their daughter.
- 115. All damage caused was foreseeable to defendants.
- 116. Plaintiffs seek all damages to which they are entitled by law.
- 117. Plaintiffs requests that the jury consider what sum of money, if paid now in cash, would fairly and reasonably compensate their injuries and the damages sustained as a result of Defendants' wrongful conduct.
- 118. As a result of Defendants' negligence, Plaintiffs LILLIAN HURTADO, JASON HURTADO, E.H., and K.L. suffered serious personal injuries and damages, including, but not limited to, the following:
 - A. Medical expenses incurred in the past and in the future;
 - B. Physical pain and suffering in the past and future;

- C. Mental anguish and emotional distress in the past and future, including bystander mental anguish;
- D. Lost wages sustained in the past;
- E. Loss of earning capacity in the future and the value of the lost household services of the deceased;
- F. Physical impairment in the past and future;
- G. Physical disfigurement in the past and future;
- H. Loss of enjoyment of life in the past and in the future;
- I. Any other actual or special damages in an amount to be proved at trial and as allowed by law; and
- J. Punitive damages in the maximum amount allowed by law.
- 119. As a direct and proximate result of Defendants' negligence, the Estates of VICTORIA

 VAUGHT, MARIAH HURTADO and TINA HURTADO suffered fatal injuries and
 damages, including, but not limited to, the following:
 - A. Loss of life;
 - B. Loss of enjoyment of life;
 - C. Conscious pain, suffering, and mental anguish experienced prior to her death;
 - D. Loss of earning capacity in the future; and
 - E. Earnings reasonably certain to be lost in the future.

- 120. Plaintiffs' damages exceed the minimum jurisdictional limit of the court. Plaintiffs reserve the right to plead additional and/or more specific damages in the future as additional information becomes available.
- 121. Plaintiffs seek fair and reasonable compensation for their damages together with prejudgment and post-judgment interest at the maximum amount for the maximum period allowed by law.

PUNTIVE/EXEMPLARY DAMAGES

- 122. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 123. Defendants' acts and/or omissions described herein demonstrate a total disregard for the laws, rules, and regulations of the State of New Mexico, and constitute sufficient evidence to justify an award of punitive damages to Plaintiffs.
- 124. Defendants' acts and/or omissions were malicious, willful, reckless, grossly negligent and/or wanton as those terms are defined in New Mexico law, and Defendants were consciously indifferent to the life and wellbeing of the New Mexico public, including Plaintiffs. Accordingly, Plaintiffs are entitled to an award of punitive damages against Defendants in the maximum amount allowed by law.

DAMAGES CONSIDERED SEPARATELY

125. Plaintiffs respectfully assert their request that they be allowed to have the elements of damages considered separately and individually for the purpose of determining the sum of money that will fairly and reasonably compensate their injuries, losses and damages incurred, and to be incurred, and that each element of their damages be considered separately and individually, segregating the past and future losses, so that the amount of pre-judgment interest due to them may be computed.

CONDITIONS PRECEDENT

126. All conditions precedent to Plaintiffs' claim for relief have been performed or have occurred.

PRAYER

- 127. Plaintiffs pray for judgment in their favor and against the Defendants each of them, jointly and severally for the following:
 - A. Special and actual damages as alleged herein and/or proven at trial;
 - B. Punitive damages in the maximum amount allowed by law;
 - C. Prejudgment interest from the date of injury through the date of judgment, at the maximum rate allowed by law;
 - D. Post-judgment interest at the maximum rate allowed by law;
 - E. Costs incurred in the prosecution of this action; and

F. Any and all such other and further relief, whether in law or in equity, to which Plaintiff may be justly entitled.

JURY DEMAND

128. Plaintiffs demand a trial by jury.

Respectfully submitted,

/s/ John D. Sloan, Jr.
JOHN D. SLOAN, JR.
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ATTORNEYS FOR PLAINTIFFS LILLIAN
HURTADO, INDIVIDUALLY HELEN LAURA
LOPEZ, AS PERSONAL REPRESENTATIVE
OF THE WRONGFUL DEATH ESTATE OF
VICTORIA VAUGHT, DECEASED; DANIEL
VAUGHT, INDIVIDUALLY;

By: /s/ Stuart R. White

Stuart R. White Kevin W. Liles

LILES WHITE PLLC

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TODD LOPEZ, AS PERSONAL
REPRESENTATIVE OF THE WRONGFUL
DEATH ESTATE OF MARIAH HURTADO,
AND KRISTINA MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE WRONGFUL
DEATH ESTATE OF TINA HURTADO;
JASON HURTADO, INDIVIDUALLY AND AS
NEXT FRIEND OF E.H. AND K.L., MINORS;
SHIVAUN CARTER, INDIVIDUALLY

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
6/29/2022 3:28 PM
KATHLEEN VIGIL CLERK OF THE COURT
Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT,
Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER,
Individually;

Plaintiffs,

No. D-101-CV-2022-01147

٧.

AM TRANSPORT SERVICES, INC., LARIE APARICIO, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC. LISA VEGA; and JAN NICLAS,

Defendants.

JURY DEMAND

Plaintiffs, through their undersigned attorneys, demand trial by a twelve person jury of all issues triable of right by jury and hereby tender the sum of \$300.00 for jury fee.

Respectfully Submitted:

/s/ Stuart R. White

Stuart R. White
Kevin W. Liles
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TODD LOPEZ, AS PERSONAL
REPRESENTATIVE OF THE WRONGFUL
DEATH ESTATE OF MARIAH HURTADO, AND
KRISTINA MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE WRONGFUL
DEATH ESTATE OF TINA HURTADO; JASON
HURTADO, INDIVIDUALLY AND AS NEXT
FRIEND OF E.H. AND K.L., MINORS;
SHIVAUN CARTER, INDIVIDUALLY

/s/.John D. Sloan, .JR

JOHN D. SLOAN, JR.
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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED, DANIEL VAUGHT, INDIVIDUALLY

June 29, 2022

/s/ John D. Sloan, JR
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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY

June 29, 2022

FILED 1st JUDICIAL DISTRICT COURT

Santa Fe County
6/29/2022 3:28 PM

KATHLEEN VIGIL CLERK OF THE COURT

Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER, Individually;

Plaintiffs,

V.

No. D-101-CV-2022-01147

AM TRANSPORT SERVICES, INC., LARIE APARICIO, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC. LISA VEGA; and JAN NICLAS,

Defendants.

UNOPPOSED MOTION TO APPOINT PERSONAL REPRESENTATIVE TO PURSUE WRONGFUL DEATH CLAIM IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

In conformity with NMSA 1978 Section 41-2-3 et seq., Kristina Martinez, moves the Court for an Order appointing her as Personal Representative of the Estate of Tina Hurtado for the purpose of investigating and pursuing a wrongful-death action and as grounds for said Order states:

- 1. Tina Hurtado died on June 25, 2021.
- 2. The Undersigned represents all of the statutory beneficiaries of Tina Hurtado.

- 3. All of the beneficiaries consent to the appointment Kristina Martinez as the Personal Representative of the Estate of Tina Hurtado.
- 4. Appointment of a Personal Representative is necessary for the purpose of investigating, pursuing, and resolving a wrongful-death action.
- 5. As set out by the New Mexico Court of Appeals in the *In the Matter of the Estate* of Kirsten Sumler, 2003- NMCA-30, this court should appoint the Wrongful Death Personal Representative.

Cases interpreting our wrongful death act have made it clear that it is improper to equate a personal representative under the Wrongful Death Act with a personal representative as defined by the Probate Code ... We take this opportunity to re-emphasize that appointment as the personal representative of a decedent's estate is neither necessary nor sufficient authority for a person to serve as a Section 41-2-3 personal representative: the power to enter a judgment appointing a Section 41-2-3 personal representative "flows from the wrongful death statute itself and not from the probate, or estate, laws." Henkel, 49 N.M. at 47, 156 P.2d at 791 ... In view of the Supreme Court's holding that appointment as a Section 41-2-3 personal representative is not a jurisdictional prerequisite to bringing a wrongful death action, Chavez v. Regents of the University of New Mexico, 103 N.M. 606, 711 P.2d 883 (1985), we see no reason why a petition for appointment of a Section 41-2-3 personal representative may not be brought with the wrongful death action itself, see Rules 1-002 and 1-018(A) NMRA 2002; NMSA 1978 § 44-6-4 (1975), assuming that all necessary parties, NMSA 1978 § 44-6-12 (1975), are subject to joinder in the forum where the wrongful death action is brought.

In the Matter of the Estate of Kirsten Sumler, 2003-NMCA-30 {2}, {9} {10}, 62 P.3d 776 (emphasis supplied).

6. Pursuant to New Mexico law, in particular § 41-2-3, NMSA 1978, a statutory wrongful death claim is to be pursued by a personal representative or representatives possessed of authority to pursue such a claim. Our Supreme Court in *Mackey v. Burke*, 102 N.M. 294 (1984) has determined:

- 1) Plaintiff's powers as administrator of the estate were unrelated to his alleged authority as a personal representative since that power flows from the wrongful death statutes, not probate law.
- 2) A wrongful death action has no relation to the estate.
- 3) The Legislature assigned the right of action to the personal representative merely because someone had to be designated, not because such action would automatically have fallen within his duties.
- 4) "The term 'personal representative' is used simply to designate the agency, the trustee, the person, who may prosecute this particular character of statutory action."
- 5) The personal representative is a "nominal party" in the sense that he acts as a trustee for the statutory beneficiaries, and not in any capacity for the estate, in pursuing the wrongful death action.

Cases after *Henkel* make clear that the importance of the personal representative in the statute is to distinguish a person from the statutory beneficiaries, to set someone apart from the beneficiaries, and enable that person to prosecute the wrongful death suit. * * * Status as a potential statutory beneficiary is not the test for authority to bring a wrongful death action. If each potential beneficiary was considered a personal representative, the suits could be unending and contradictory. The Legislature has given the personal representative power to sue as "the statutory trustee for the discoverable and identifiable beneficiaries named in the statute."

(Citations omitted).

7. Movant is the appropriate person to act as Personal Representative in this wrongful death action. See Chavez v. Regents of Univ. of N.M., 103 N.M. 606 (1985). Chavez instructs:

It is merely "incidental" that a "personal representative" is named to bring a wrongful death action...The personal representative is only a nominal party who was selected by the Legislature to act as the statutory trustee for the individual statutory beneficiaries.

[...]

Although a wrongful death action in New Mexico must be prosecuted by a personal representative...the cases have generally broadly construed who qualifies as a personal representative under the Wrongful Death Act.

<u>Id.</u> at 608-09 (citations omitted). The personal representative need only be "in some sense, a personal representative of the deceased, [to] meet the requirement." *Id.* at 609. However, the Personal Representative need not "have the full powers required by the Probate Code, since his duties under the Wrongful Death Act are merely to act as a nominal party for all the statutory beneficiaries in order to centralize the claims and prevent multiple and possibly contradictory lawsuits." <u>Id.</u>

- 8. Movant has been advised as to the requirements of the Wrongful Death Act, §41-2-1 et seq., NMSA 1978, particularly as to the priorities regarding statutory beneficiaries of a wrongful-death claim.
- 9. Movant recognizes his duties under the Wrongful Death Act and agrees to comply with them and to serve as statutory trustee for discoverable and identifiable beneficiaries as required by law.
- 10. To the best of Movant's knowledge and the knowledge of the undersigned attorneys, no other person has been appointed as a personal representative for the purposes sought herein either of defending or of pursuing or investigating a wrongful-death claim on behalf of the estate, nor has any other wrongful-death action on behalf of Tina Hurtado been filed.

WHEREFORE, Movant prays that she be appointed personal representative for Tina Hurtado, deceased, for the purpose of investigating and pursuing wrongful-death actions under the Wrongful Death Act, and for such other and further relief as may be proper.

Respectfully submitted by,

/s/ David J. Jaramillo

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TODD LOPEZ, AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF
MARIAH HURTADO, AND KRISTINA
MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF TINA
HURTADO; JASON HURTADO,
INDIVIDUALLY AND AS NEXT FRIEND
OF E.H. AND K.L., MINORS; SHIVAUN
CARTER, INDIVIDUALLY

Approved by:

/s/ John D. Sloan, Jr.

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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via electronic mail to all counsel of record on June 29, 2022.

/s/ David J. Jaramillo

David J. Jaramillo

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
7/1/2022 10:37 AM
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Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of
VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH
HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend
of
E.H. and K.L., minors; and SHIVAUN CARTER,
Individually;

No. D-101-CV-2022-01147

Plaintiffs,

٧.

AM TRANSPORT SERVICES, INC.,
LARIE APARICIO,
AMT LEASING, INC., MAURICIO MARQUEZ,
LANGE LOGISTICS, INC.,
TOM LANGE COMPANY INTERNATIONAL, INC.
d/b/a SEVEN SEAS,
TOM LANGE COMPANY, INC.,
FNF CONSTRUCTION INC.
LISA VEGA; and JAN NICLAS,

Defendants.

ORDER APPOINTING PERSONAL REPRESENTATIVE FOR TINA HURTADO, DECEASED, IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

This matter having come before the Court on Movant, Kristina Martinez's Unopposed Motion to Appoint Personal Representative for the Estate of Tina Hurtado, deceased, under the Wrongful Death Act, and the Court being fully advised,

FINDS: That the Motion is well taken and should be granted.

IT IS therefore ORDERED that Kristina Martinez is appointed Personal Representative of the Estate of Tina Hurtado for the purpose of investigating and pursuing a wrongful death action.

THE HONORABLE FRANCIS J. MATHEW

DISTRICT COURT JUDGE

Respectfully submitted by:

/s/ David J. Jaramillo

Stuart R. White Kevin W. Liles LILES WHITE PLLC 500 N. Water Street, Suite 800 Corpus Christi, TX 78401 Phone: 361.826.0100 Fax: 361.826.0101 NM Bar No. 148360 NM Bar No. 148246 Stuart@LilesWhite.com

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law@djnmlaw.com

TODD LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF MARIAH HURTADO, AND KRISTINA MARTINEZ AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF TINA HURTADO; JASON HURTADO, INDIVIDUALLY AND AS NEXT FRIEND OF E.H. AND K.L., MINORS; SHIVAUN CARTER, INDIVIDUALLY.

Approved by:

/s/ John D. Sloan, Jr. JOHN D. SLOAN, JR.

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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY;

Mark Poindexter

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Sent: Friday, July 01, 2022 11:23 AM

To: Mark Poindexter

Subject: Notification of Service for Case: D-101-CV-2022-01147, Lillian Hurtado, et. al., v. AM

Transport Services Inc, et. al. for filing ORD: OF APPOINTMENT, Envelope Number:

8353505



Notification of Service

Case Number: D-101-CV-2022-01147 Case Style: Lillian Hurtado, et. al., v. AM Transport Services Inc, et. al. Envelope Number: 8353505

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| Filing Details | | |
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| Case Style | Lillian Hurtado, et. al., v. AM Transport Services Inc, et. al. | |
| Date/Time Submitted | 7/1/2022 10:37 AM MST | |
| Filing Type | ORD: OF APPOINTMENT | |
| Filing Description | Order Appointing Personal Representative for Tina Hurtado, Deceased, in Accordance with NMSA 1978,§ 41-2-1 et seq. | |
| Filed By | Jamaica Gonzales | |
| | Lillian Hurtado: David Jaramillo (David@djnmlaw.com) Mark Poindexter (mark@djnmlaw.com) Liles White (efiling@lileswhite.com) | |
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Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER, Individually;

Plaintiffs,

V. No. D-101-CV-2022-01147

AM TRANSPORT SERVICES, INC., LARIE APARICIO, AMT LEASING, INC., MAURICIO MARQUEZ, LANGE LOGISTICS, INC., TOM LANGE COMPANY INTERNATIONAL, INC. d/b/a SEVEN SEAS, TOM LANGE COMPANY, INC., FNF CONSTRUCTION INC. LISA VEGA; and JAN NICLAS,

Defendants.

UNOPPOSED MOTION TO APPOINT PERSONAL REPRESENTATIVE TO PURSUE WRONGFUL DEATH CLAIM IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

In conformity with NMSA 1978 Section 41-2-3 et seq., Todd Lopez, moves the Court for an Order appointing him as Personal Representative of the Estate of Mariah Hurtado for the purpose of investigating and pursuing a wrongful-death action and as grounds for said Order states:

- 1. Mariah Hurtado died on June 25, 2021.
- 2. The Undersigned represents all of the statutory beneficiaries of Mariah Hurtado.

- 3. All of the beneficiaries consent to the appointment Todd Lopez as the Personal Representative of the Estate of Mariah Hurtado.
- 4. Appointment of a Personal Representative is necessary for the purpose of investigating, pursuing, and resolving a wrongful-death action.
- 5. As set out by the New Mexico Court of Appeals in the *In the Matter of the Estate* of Kirsten Sumler, 2003- NMCA-30, this court should appoint the Wrongful Death Personal Representative.

Cases interpreting our wrongful death act have made it clear that it is improper to equate a personal representative under the Wrongful Death Act with a personal representative as defined by the Probate Code ... We take this opportunity to re-emphasize that appointment as the personal representative of a decedent's estate is neither necessary nor sufficient authority for a person to serve as a Section 41-2-3 personal representative: the power to enter a judgment appointing a Section 41-2-3 personal representative "flows from the wrongful death statute itself and not from the probate, or estate, laws." Henkel, 49 N.M. at 47, 156 P.2d at 791 ... In view of the Supreme Court's holding that appointment as a Section 41-2-3 personal representative is not a jurisdictional prerequisite to bringing a wrongful death action, Chavez v. Regents of the University of New Mexico, 103 N.M. 606, 711 P.2d 883 (1985), we see no reason why a petition for appointment of a Section 41-2-3 personal representative may not be brought with the wrongful death action itself, see Rules 1-002 and 1-018(A) NMRA 2002, NMSA 1978 § 44-6-4 (1975), assuming that all necessary parties, NMSA 1978 § 44-6-12 (1975), are subject to joinder in the forum where the wrongful death action is brought.

In the Matter of the Estate of Kirsten Sumler, 2003-NMCA-30 {2}, {9} {10}, 62 P.3d 776 (emphasis supplied).

6. Pursuant to New Mexico law, in particular § 41-2-3, NMSA 1978, a statutory wrongful death claim is to be pursued by a personal representative or representatives possessed of authority to pursue such a claim. Our Supreme Court in *Mackey v. Burke*, 102 N.M. 294 (1984) has determined:

- 1) Plaintiff's powers as administrator of the estate were unrelated to his alleged authority as a personal representative since that power flows from the wrongful death statutes, not probate law.
- 2) A wrongful death action has no relation to the estate.
- 3) The Legislature assigned the right of action to the personal representative merely because someone had to be designated, not because such action would automatically have fallen within his duties.
- 4) "The term 'personal representative' is used simply to designate the agency, the trustee, the person, who may prosecute this particular character of statutory action."
- 5) The personal representative is a "nominal party" in the sense that he acts as a trustee for the statutory beneficiaries, and not in any capacity for the estate, in pursuing the wrongful death action.

Cases after *Henkel* make clear that the importance of the personal representative in the statute is to distinguish a person from the statutory beneficiaries, to set someone apart from the beneficiaries, and enable that person to prosecute the wrongful death suit. * * * Status as a potential statutory beneficiary is not the test for authority to bring a wrongful death action. If each potential beneficiary was considered a personal representative, the suits could be unending and contradictory. The Legislature has given the personal representative power to sue as "the statutory trustee for the discoverable and identifiable beneficiaries named in the statute."

(Citations omitted).

7. Movant is the appropriate person to act as Personal Representative in this wrongful death action. See Chavez v. Regents of Univ. of N.M., 103 N.M. 606 (1985). Chavez instructs:

It is merely "incidental" that a "personal representative" is named to bring a wrongful death action...The personal representative is only a nominal party who was selected by the Legislature to act as the statutory trustee for the individual statutory beneficiaries.

 $[\ldots]$

Although a wrongful death action in New Mexico must be prosecuted by a personal representative...the cases have generally broadly construed who qualifies as a personal representative under the Wrongful Death Act.

<u>Id.</u> at 608-09 (citations omitted). The personal representative need only be "in some sense, a personal representative of the deceased, [to] meet the requirement." <u>Id.</u> at 609. However, the Personal Representative need not "have the full powers required by the Probate Code, since his duties under the Wrongful Death Act are merely to act as a nominal party for all the statutory beneficiaries in order to centralize the claims and prevent multiple and possibly contradictory lawsuits." <u>Id.</u>

- 8. Movant has been advised as to the requirements of the Wrongful Death Act, §41-2-1 et seq., NMSA 1978, particularly as to the priorities regarding statutory beneficiaries of a wrongful-death claim.
- 9. Movant recognizes his duties under the Wrongful Death Act and agrees to comply with them and to serve as statutory trustee for discoverable and identifiable beneficiaries as required by law.
- 10. To the best of Movant's knowledge and the knowledge of the undersigned attorneys, no other person has been appointed as a personal representative for the purposes sought herein either of defending or of pursuing or investigating a wrongful-death claim on behalf of the estate, nor has any other wrongful-death action on behalf of Mariah Hurtado been filed.

WHEREFORE, Movant prays that he be appointed personal representative for Mariah Hurtado, deceased, for the purpose of investigating and pursuing wrongful-death actions under the Wrongful Death Act, and for such other and further relief as may be proper.

Respectfully submitted by,

/s/ David J. Jaramillo

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David J. Jaramillo JARAMILLO LAW FIRM, PC 505 Roma Ave. NW Albuquerque, NM 87102 Phone: 505.200.9454 Fax: 505.717.1502 David@djnmlaw.com law@djnmlaw.com

TODD LOPEZ, AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF
MARIAH HURTADO, AND KRISTINA
MARTINEZ AS PERSONAL
REPRESENTATIVE OF THE
WRONGFUL DEATH ESTATE OF TINA
HURTADO; JASON HURTADO,
INDIVIDUALLY AND AS NEXT FRIEND
OF E.H. AND K.L., MINORS; SHIVAUN
CARTER, INDIVIDUALLY

Approved by:

/s/ John D. Sloan, Jr.

JOHN D. SLOAN, JR.
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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via electronic mail to all counsel of record on June 29, 2022.

/s/ David J. Jaramillo

David J. Jaramillo

FILED 1st JUDICIAL DISTRICT COURT
Santa Fe County
7/1/2022 10:38 AM
KATHLEEN VIGIL CLERK OF THE COURT
Marina Sisneros

STATE OF NEW MEXICO COUNTY OF SANTA FE FIRST JUDICIAL DISTRICT COURT

LILLIAN HURTADO, Individually,
HELEN LAURA LOPEZ, as Personal Representative
of the Wrongful Death Estate of
VICTORIA VAUGHT, Deceased;
DANIEL VAUGHT, Individually;
TODD LOPEZ, as Personal Representative
of the Wrongful Death Estate of MARIAH HURTADO,
KRISTINA MARTINEZ as Personal Representative
of the Wrongful Death Estate of TINA HURTADO;
JASON HURTADO, Individually and as Next Friend of
E.H. and K.L., minors; and SHIVAUN CARTER,
Individually;

Plaintiffs,

No. D-101-CV-2022-01147

v.

AM TRANSPORT SERVICES, INC.,
LARIE APARICIO,
AMT LEASING, INC., MAURICIO MARQUEZ,
LANGE LOGISTICS, INC.,
TOM LANGE COMPANY INTERNATIONAL, INC.
d/b/a SEVEN SEAS,
TOM LANGE COMPANY, INC.,
FNF CONSTRUCTION INC.
LISA VEGA; and JAN NICLAS,

Defendants.

ORDER APPOINTING PERSONAL REPRESENTATIVE FOR MARIAH HURTADO, DECEASED, IN ACCORDANCE WITH NMSA 1978 § 41-2-1 et seq.

This matter having come before the Court on Movant, Todd Lopez's Unopposed Motion to Appoint Personal Representative for the Estate of Mariah Hurtado, deceased, under the Wrongful Death Act, and the Court being fully advised,

FINDS: That the Motion is well taken and should be granted.

IT IS therefore ORDERED that Todd Lopez is appointed Personal Representative of the

Estate of Mariah Hurtado for the purpose of investigating and pursuing a wrongful death action.

THE HONORABLE FRANCIS J. MATHEW

DISTRICT COURT JUDGE

Respectfully submitted by:

/s/ David J. Jaramillo

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Kevin W. Liles
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AND

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TODD LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF MARIAH HURTADO, AND KRISTINA MARTINEZ AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF TINA HURTADO; JASON HURTADO, INDIVIDUALLY AND AS NEXT FRIEND OF E.H. AND K.L., MINORS; SHIVAUN CARTER, INDIVIDUALLY.

Approved by:

/s/ John D. Sloan, Jr.
JOHN D. SLOAN, JR.
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ATTORNEYS FOR PLAINTIFFS LILLIAN HURTADO, INDIVIDUALLY HELEN LAURA LOPEZ, AS PERSONAL REPRESENTATIVE OF THE WRONGFUL DEATH ESTATE OF VICTORIA VAUGHT, DECEASED; DANIEL VAUGHT, INDIVIDUALLY;

Mark Poindexter

From: no-reply@efilingmail.tylertech.cloud
Sent: Friday, July 01, 2022 11:24 AM

To: Mark Poindexter

Subject: Notification of Service for Case: D-101-CV-2022-01147, Lillian Hurtado, et. al., v. AM

Transport Services Inc, et. al. for filing ORD: OF APPOINTMENT, Envelope Number:

8353528



Notification of Service

Case Number: D-101-CV-2022-01147 Case Style: Lillian Hurtado, et. al., v. AM Transport Services Inc, et. al. Envelope Number: 8353528

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| Case Number | D-101-CV-2022-01147 |
| Case Style | Lillian Hurtado, et. al., v. AM Transport Services Inc, et. al. |
| Date/Time Submitted | 7/1/2022 10:38 AM MST |
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| Filing Description | Order Appointing Personal Representative for Mariah Hurtado, Deceased, in Accordance with NMSA 1978,§ 41-2-1 et seq. |
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